

P97000038335

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 22 PM 1:53

Amendment
L.F.
12/21/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Vice President

DOCUMENT NUMBER: P97 0000 383 35

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Griselda Olmedo

(Name of Person)

Olmedo Construction Inc

(Name of Firm/ Company)

886 Cody Lane

(Address)

Pensacola, FL 32514

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joyce A. Carnley

(Name of Person)

at (850) 453-5714

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 15, 2003

Griselda Olmedo
% OLMEDO CONSTRUCTION, INC.
886 Cody Lane
Pensacola, FL 32514

SUBJECT: OLMEDO CONSTRUCTION, INC.
Ref. Number: P97000038335

We have received your document for OLMEDO CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 003A00066953

RECEIVED
03 DEC 22 AM 9:56
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 DEC 22 PM 1:53

Olmedo Construction Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P97000038335

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Vice President Rogelio Olmedo of 2550 Valleydale Rd
Birmingham, AL 32544 is to be replaced by
Vice President Rodolfo Olmedo 886 Cody Lane Pensacola,
FL 32514 Article V

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12-10-03

Effective date if applicable: 12-10-03
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of December, 2003.

Signature Alberto Olmedo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alberto Olmedo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35