

P97000041846

Alan Cate

(Name of Person)

Sola Construction Inc.

(Name of Firm/Company)

2690 S. Park Rd Bay #12

(Address)

Pembroke Park, FL 33009

(City/State and Zip Code)

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Cola Construction Inc.  
(Present Name)

P97000041846  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The amendment of document # P97000041846 for the Corporation named Cola Construction Inc. is for the resignation of Mrs. Andree Langlois as Vicepresident/Treasurer/Director and the resignation of Mr. Eugene Howard as Secretary/Director. This Amendment is also to appoint a new registered Agent named Mr. Alan Cote, 2690 S. Park Rd Bay 12, Pembroke Park, FL 33009 - Change principal mailing address/Officer address also

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

All 45 Shares of Mrs. Andree Langlois are transferred to Mr. Alan Cote and all 10 Shares of Mrs Eugene Howard are to be transferred to Mr. Alan Cote the now sole and only owner of this Corporation.

**THIRD:** The date of each amendment's adoption: 10-28-03.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28<sup>th</sup> day of October, 2003.

Signature: \_\_\_\_\_

(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.)

Alan Cote   
 (Typed or printed name of person signing)

President   
 (Title of person signing)

**FILING FEE: \$35**