P97000057032

400144159844

03/02/09--01009--003 **43.75

(Requestor's Name)

(Address)

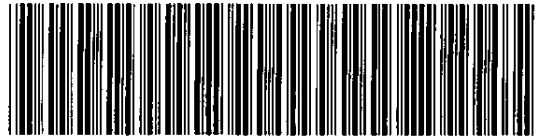(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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(la 3/3/09
CC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: *ASPEN CONSTRUCTION*

DOCUMENT NUMBER: *P97000057032*

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

Please return all correspondence concerning this matter to the following:

JEREMY OTMERLUINE

(Name of Contact Person)

HOME Concepts International Realty

(Firm/ Company)

PO Box 600368

(Address)

NMB, FL 33160

(City/ State and Zip Code)

For further information concerning this matter, please call:

JEREMY at (*305*) *331 8 725*

(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☑ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
            Certificate of Status   Certified Copy   Certificate of Status
                             (Additional copy is   Certified Copy
                             enclosed)   (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ASPEN CONSTRUCTION, INC

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

P47 00005 7032

(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:

A. If amending name, enter the new name of the corporation:

CID CONSTRUCTION, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.;" or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: *N/A*
(Principal office address __MUST BE A STREET ADDRESS__)

C. Enter new mailing address, if applicable: *N/A*
(Mailing address __MAY BE A POST OFFICE BOX__)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: *N/A.*

New Registered Office Address: _____
(Florida street address)

_____, Florida_____
(City)   (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
_____	_____	_____	❑ Add ❑ Remove
		_____	
		_____	*N/A*
_____	_____	_____	❑ Add ❑ Remove
		_____	
		_____	
_____	_____	_____	❑ Add ❑ Remove
		_____	
		_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). *(Be specific)*

N/A

_____

_____

_____

_____

_____

_____

_____

F. 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:
(if not applicable, indicate N/A)

N/A

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: 2/19/09

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

    Dated_____02/19/09_____

    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)

        _____
        (Typed or printed name of person signing)

        _____
        (Title of person signing)