

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

## LARA CONTRACTING, CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMEND  
12-10

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LARA CONTRACTING, CORP.

(present name)

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)

ARTICLE VII: DELETE: LUIS F. LARA PRESIDENT & DIRECTOR  
9455 SW 44th St MIAMI FL 33365  
DELETE: JUANA LLEDO SECRETARY & TREASURER  
10050 SW 122 COURT MIAMI FL 33186  
ADD: JESUS PAIS GARCIA PRESIDENT & DIRECTOR 100 % of the  
520 WOODGATE CIRCLE WESTON FL 33326 Shares

THE NEW REGISTERED AGENT OF THE CORPORATION SHALL BE:

JESUS PAIS GARCIA  
520 Woodgate Circle  
Weston FL 33326

I JESUS PAIS GARCIA ACCEPT ALL DUTIES & RESPONSIBILITIES AS  
REGISTERED AGENT:

JESUS PAIS GARCIA

**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:

N/a

**THIRD:** The date of each amendment's adoption: 11/19/99

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

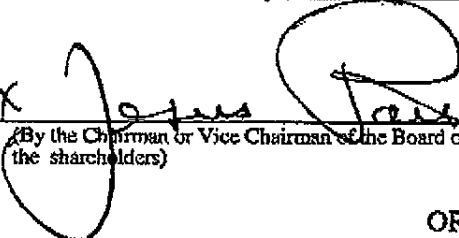
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of NOV, 19 99

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JESUS PAIS GARCIA

Typed or printed name

PRESIDENT DIRECTOR

Title