

P97000088306

12/4/97. Carole

Marcos & Rothman

Requestor's Name

1401 Brickell Ave - #640

Address

Miami, FL - 33131

City

State

ZIP

Phone

381-7700

VALIDATION ONLY

600002365216--1

-12/08/97--01031--019

*****35.00 *****35.00

CORPORATION(S) NAME

South Dade Surfacing, Inc.

DIVISION OF CORPORATION

97 DEC - 8 AM 10:24

RECEIVED

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

☒ Call When Ready
Walk In

() Call If Problem
() Will Wait

☒ Pick Up

() After 4:30

() Mail

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC - 8 PM 2:25

FILED



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Christina
authorized
correction

12/8
Joy
Name
Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 DEC -8 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MARTELLI CONTRACTORS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporations.

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

SOUTH DADE SURFACING, INC.

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:

THIRD: The date of each amendment's adoption: December 5, 1997

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 1

☐ 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 5th day of December, 1997.

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)

Sergio M. Martell
Typed or Printed Name

President / Incorporator
Title