

P97000105114

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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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FILED

98 JUL 14 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

RECEIVED

98 JUL 14 PM 11:28

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

P97000105114

1. KINETIC CONSTRUCTION COMPANY, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

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Pick up time \_\_\_\_\_

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Certified Copy

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Photocopy

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Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

900002588529--5

-07/14/98--01071--005

\*\*\*\*140.00 \*\*\*\*\*35.00

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

7/14  
9000  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KINETIC CONSTRUCTION COMPANY, INC.**

**FILED**  
98 JUL 14 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Joseph P. Distefano
Secretary:	Joseph P. Distefano
Treasurer:	Joseph P. Distefano

**SECOND:** Article 5 shall be amended to state:

President:	Deborah Rando
Secretary:	Deborah Rando
Treasurer:	Deborah Rando

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Joseph P. Distefano

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Deborah Rando

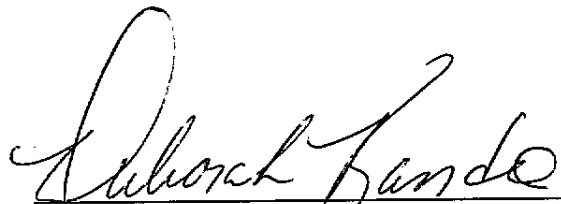
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 11 June 1998.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 June 1998.



Deborah Rando, Chairman of the Board  
of Directors

ARTAMEND.PRES



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