

P97000105143

AMADOR ACCOUNTING & TAX SERVICE  
5396 West 16 Ave  
HIALEAH, FL 33012

100002580771--9  
-07/06/98-01107--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

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98 JUL -6 AM 8:25  
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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7-14-98

Examiner's Initials

CC

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
A.R. BLOCK CONSTRUCTION, CORP.

Pursuant to the provisions of Chapter 607 Florida Status, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The document number of this corporation is P97000105143 filed on December 15, 1997

FIRST: The name of this corporation is A.R. BLOCK CONSTRUCTION, CORP.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Director:

From: ANGEL A. MORENO  
211 S.W. 18 AVE # 5  
MIAMI, FL 33135

TO: RONALD MORENO  
211 S.W. 18 AVE # 5  
MIAMI, FL 33135

Change of Officer:

From: ANGEL A. MORENO, President  
211 S.W. 18 AVE # 5  
MIAMI, FL 33135

TO: RONALD MORENO, President  
211 S.W. 18 AVE # 5  
MIAMI, FL 33135

THIRD: The amendment was adopted by the Board of Directors on the 06 day June, 1998

FOURTH: The date of adoption by unanimous consent of the shareholders was on 06 June, 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUNE 06, 1998

BOARD OF DIRECTORS,  
A.R. BLOCK CONSTRUCTION CORP.  
211 S.W. 18 ave # 5  
MIAMI, FL 33135

RE: RESIGNATION


TO WHOM IT MAY CONCERN:

Please be advised that effective immediately, I hereby resign as director and officer of A.R. BLOCK CONSTRUCTION CORP.

Please make the necessary amendments with the State of Florida Division of Corporations at your earliest convenience.

Should you have any questions or need any further information, please feel free to contact me at any time.

Very truly yours,



ANGEL A. MORENO  
211 S.W. 18 AVE # 5  
MIAMI, FL 33135

RESIGNATION OF OFFICER AND/OR DIRECTOR  
AFFIDAVIT

STATE OF FLORIDA )  
                              )  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally  
appeared ANGEL A. MORENO who by me being first duly  
sworn, says to the best of his knowledge, information  
and belief, and under penalties of perjury:

1. That he has resigned as a Director of A. R. BLOCK  
CONSTRUCTION CORP.
2. That the corporation has been notified in writing  
of the resignation; and
3. That corporate minutes relating to the resignation  
are unavailable.

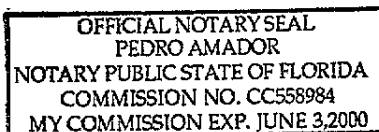
FURTHER AFFIANT SAYETH NOT.

  
\_\_\_\_\_  
ANGEL A. MORENO Affiant

SHORN to and SUBSCRIBED before me this 06 day of  
June, 1998

  
\_\_\_\_\_  
NOTARY PUBLIC

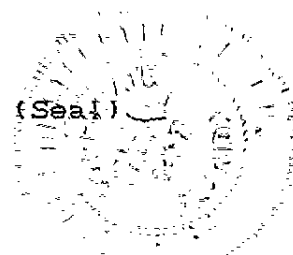
My commission Expires



A.R. BLOCK CONSTRUCTION CORP.

By: 

ANGEL A. MORENO  
President



STATE OF FLORIDA)  
COUNTY DADE )

BEFORE ME, the undersigned authority, personally appeared ANGEL A. MORENO to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes there in mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 06 day of June, 1998



NOTARY PUBLIC

My commission Expires:

