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13770

Requestor's Name

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Office Use Only

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OCEAN BANK BUILDING
782 N.W. LE JEUNE ROAD
SUITE 330
MIAMI, FLORIDA 33126

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 200002496482--5
-04/22/98--01052--007
*****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 APR 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM DE 4/27

TO
ARTICLES OF INCORPORATION

FILED
98 APR 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

BUILDING EMPIRE, INC., a Florida corporation

SECOND: The following amendment(s) to the articles of incorporation was(were) adopted by the corporation:

New President: Maria Perry

2000002495482--A
04/22/98 01052-007
*****35.00 *****25.00

THIRD: The amendment(s) was(were) adopted by the shareholders of the corporation on the 17th day of April, 19 98.

Dated: April 17, 19 98.

BUILDING EMPIRES, INC., a Florida corporation

Corporation Name

By Adonay Almeida
ADONAY ALMEIDA, President
President or Vice President

By Maitte R. Netsch
MAITTE R. NETSCH, Secretary
Secretary or Assistant Secretary