

# P98000016266

Requestor's Name

WARRIOR CONSTRUCTION & DEVELOPMENT CORP.  
701 BRICKELL AVE.  
SUITE 3120  
MIAMI, FL 33131

700002623047--7

-08/24/98--01065--003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED  
98 OCT 16 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

OCT 16 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 29, 1998

CORPORATE CREATIONS ENTERPRISES, INC.  
4521 PGA BLVD.  
SUITE 211  
PALM BEACH GARDENS, FL 33418

SUBJECT: WARRIOR CONSTRUCTION & DEVELOPMENT CORP.  
Ref. Number: P98000016266

We have received your document for WARRIOR CONSTRUCTION & DEVELOPMENT CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 998A00048700



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 31, 1998

WARRIOR CONSTRUCTION & DEVELOPMENT CORP.  
701 BRICKELL AVE.  
SUITE 3120  
MIAMI, FL 33131

SUBJECT: WARRIOR CONSTRUCTION & DEVELOPMENT CORP.  
Ref. Number: P98000016266

We have received your document for WARRIOR CONSTRUCTION & DEVELOPMENT CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please type or print the name of the person signing on behalf of the new registered agent underneath the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 698A00044752

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
98 OCT 16 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WARRIOR CONSTRUCTION & DEVELOPMENT 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)

**1. Article No. 3 to read:**

Corporate Creations Enterprises, Inc.  
4521 PGA Blvd., Suite 211  
Palm Beach Gardens, FL 33418

**2. Article No. 4 to read:**

TITLE:	PD
NAME:	Farkas, Michael D
STREET ADDRESS:	701 Brickell Avenue, Suite 3120
CITY-ST-ZIP:	Miami, FL 33131

**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: July 20, 1998

**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 14<sup>th</sup> day of August, 19 98

Signature Michael D. Farkas, President  
(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)

Michael D. Farkas  
Typed or printed name

President  
Title

I hereby accept the appointment as registered agent for said corporation. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Registered Agent Signature. Greg K. Kuroda  
Vice President  
Greg K. Kuroda, Vice President