

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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BASIC AMENDMENT

GABRIEL'S CONSTRUCTION, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KBB
7/20
(3)

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF

GABRIEL'S CONSTRUCTION, INC

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE IV- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE

CRISTIAN MARCELO LARA
Treasurer 5% of Shares

2555 West 67th PL Hialeah FL 33016.

EDGARDO WALTER SEBASTIAN
Secretary 5% of Shares

17670 Atlantic Blvd #103 Sunny Isles FL 33160

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SECOND: The date of adoption of the amendment(s) was: July 18, 2001.

THIRD : Adoption of amendment(s) :

☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 18th day of July, 2001.

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 incorporator)

GABRIEL ROSALES

Name

President/ Director

Title