

P98000043907

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Santiago Construction  
Inc.

FILED  
98 SEP 30 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002652011-3  
-09/30/98-01026-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature \_\_\_\_\_

Requested by: CS Date 9/30 Time 9:06

Name \_\_\_\_\_ Will Pick Up \_\_\_\_\_

Walk-In \_\_\_\_\_

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**SANTIAGO CONSTRUCTION, INC.**

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(present name)

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*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)*

*Article 5 - Officers*

*Is amended to appoint Helen Ithier and Marc Ithier as Directors*

*and also amended to resign Mae Rabuffo as Director*

**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: 22<sup>nd</sup> September 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 28 day of SEPTEMBER, 1998

Signature Mae Rabuffo  
Mae Rabuffo - Director

**MINUTES OF A SPECIAL MEETING OF DIRECTORS**

**OF**

**Santiago Construction, Inc.**

A SPECIAL MEETING OF THE Directors of the Corporation was held at the Principal Office of the Company, on Tuesday 22<sup>nd</sup> September 1998 at 3pm.

In attendance was the Sole Director, Mae Rabuffo, therefore a quorum of the Directors being present, the Notice of the Meeting was waived, and the Meeting was called to order.

The agenda of the Meeting was as follows:

- 1) The appointment of two new Directors of the company with immediate effect.
- 2) The resignation of Mae Rabuffo as Director as indicated in the letter of resignation and appointment which is hereby attached and forms part of this meeting.

**IT WAS RESOLVED THAT** the company appoint Helen Ithier and Marc Ithier, both of 2700 Tigertail Avenue, Suite 405, Miami, Florida, as additional Directors to the Company with effect from the termination of this meeting,

**AND FURTHER RESOLVED THAT** Mae Rabuffo resign as Director with effect from the termination of this meeting, and any rights, privileges and/or benefits are hereby rescinded as at the termination of this Meeting.

Therefore, with immediate effect, the Directors of the Company shall be:

Helen Ithier  
Marc Ithier

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

There being no further business to come before the Meeting, and, upon motion duly made and carried, the Meeting was adjourned.

Dated this 22<sup>nd</sup> day of September 1998

  
Mae Rabuffo - Director

**I, Mae Rabuffo, a director of Santiago Construction, Inc. do hereby appoint:**

**Helen Ithier of 2700 Tigertail Avenue, Suite 405, Miami, Florida 33133, and  
Marc Ithier of 2700 Tigertail Avenue, Suite 405, Miami, Florida 33133**

**As additional Directors of the company. Such appointments to take full effect  
from the Directors meeting of the below mentioned date.**

**In addition, I Mae Rabuffo, a Director of Santiago Construction, Inc., do  
hereby tender my resignation as of the date of this letter. This appointment  
also to take full effect at the Directors Meeting on this date.**

*Mae Rabuffo*  
**Mae Rabuffo**

9/22/98  
**Date**