

P9800092305

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HMD CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
8/2/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 2, 2004

HMD CONSTRUCTION CORP.
335 SE 46TH LANE
CAPE CORAL, FL 33904

SUBJECT: HMD CONSTRUCTION CORP.
REF: P98000092305

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Michelle Milligan
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HMD CONSTRUCTION CORP.

P98000092305
DOCUMENT NUMBER OF CORPORATION

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)

DELETE
ARTICLE V - PRESIDENT
HIPOLITO TREJO

ADD
ARTICLE V - PRESIDENT - VICE PRESIDENT - SECRETARY
MARIZELA P. TREJO

ADD
ARTICLE V - DIRECTOR
ALFREDO TREJO

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:

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 ST. MIAMI, FL. 33165 305-227-0378

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THIRD: The date of each amendment's adoption: 08/02/04

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of August, 2004.

Signature 
MARIZELA P. TREJO - SECRETARY

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

MARIZELA P. TREJO

NAME
INCORPORATOR
TITLE

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