

P990000373/3

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4000

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Account Name : EAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

UNITED CONSTRUCTION GROUP OF MIAMI, INC.

Certificate of Status	0
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Page Count	03
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Amendment

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11-18-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State

November 18, 1999

UNITED CONSTRUCTION GROUP OF MIAMI, INC.
 295 WEST 22ND STREET
 HIALEAH, FL 33010

SUBJECT: UNITED CONSTRUCTION GROUP OF MIAMI, INC.
REF: P99000037313

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must also contain the address of the registered agent which must be at a Florida street address.

THE DESIGNATION OF THE AGENT AND OFFICE MUST BE WITHIN THE AMENDMENT ITSELF.

The document is illegible and not acceptable for imaging.

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) 487-6880.

Karen Gibson
 Corporate Specialist

FAX Aud. #: H99000029345
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV 18 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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UNITED CONSTRUCTION GROUP OF MIAMI, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I- NAME & ADDRESS

The new address of this corporation is **20 NW 135 Avenue, Miami, Florida 33182. (Amended)**

ARTICLE VIII - DIRECTORS

JULIO CHANG, President (DELETED)
9866 SW 28th Street, Miami, Florida 33165

Raquel Sanchez, President (ADDED) [0% ownership]
20 NW 135 Avenue, Miami, Florida 33182

Guillermo Fernandez, Vice-President (Amended) [100% ownership]
20 NW 135 Avenue, Miami, Florida 33182

The new Registered Agent is Raquel Sanchez and the address is 20 NW 135 Avenue, Miami, Florida 33182 **(AMENDED)**
I Raquel Sanchez accept the designation of registered agent of the corporation.


Registered Agent

Raquel Sanchez
20 NW 135 Avenue, Miami, Florida 33182

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

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THIRD: The date of each amendment's adoption: November 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ (X) 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 that 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 by the incorporator without shareholder action and shareholder action was not required.

Signed this day 15th of November, 1999

Signature Raquel Sanchez, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raquel Sanchez

Typed or printed name

President

Title