

PP9000067415

3/2/00

Charter Number Only

FILED
APR -3 PM 2:12
TALLAHASSEE, FLORIDA

Devaldes & Associates Are

Requestor's Name

8408 SW. 40th St.

Address

Miami, FL 33155 (305) 553-8080

City

State

ZIP

Phone

VALIDATION ONLY

100003189691--2

-03/30/00--01017--017

*****35.00 *****35.00

CORPORATION(S) NAME

B & A Commercial Construction Corp.

Name

Change &

Amend

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

RECEIVED
00 MAR 30 AM 9:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name	3/30/00
Availability	ADR
Document	ADR
Examiner	ADR
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

*00789, 00505, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2000

Empire

Miami, FL

SUBJECT: R & A COMMERCIAL CONSTRUCTION CORP.
Ref. Number: P99000067415

We have received your document for R & A COMMERCIAL CONSTRUCTION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 600A00017566

RECEIVED
00 APR -4 AM 9:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

R & A COMMERCIAL CONSTRUCTION CORP.

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 of the Corporation:

Adopted new name of the Corporation is going to be:
BAY PAINTING & WATER PROOFING, INC.

Article VII: Initial Director

Delete: Abraham Aguirre
920 N.E. Miami Gardens Drive
Miami, FL 33162

Article IX: Officers of the Corporation

Delete: Abraham Aguirre (Treasurer)
920 N.E. Miami Gardens Drive
Miami, FL 33162

Add: Rene J. Suarez (Treasurer)
4686 Crest Haven Blvd.
West Palm Beach, FL 33415

Article X: Address of the Corporation

Delete: 1237 N. Miami Avenue
North Miami, FL 33055

Add: 4686 Crest Haven Blvd.
West Palm Beach, FL 33415

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: 03/27/2000

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 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 _____"

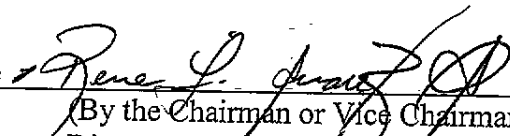
Voting group

 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 day 27th of March, 2000

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rene J. Suarez

Typed or printed name

President

 x

Title