

PP9000067415

3/2/00

Charter Number Only

FILED
APR -3 PM 2:12
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name Devaldes & Associates Inc
 Address 8408 SW. 40th St.
Miami, Fl. 33155 (305) 553-8080
 City State ZIP Phone

100003189691--2
 -03/30/00--01017--017
 *****35.00 *****35.00

CORPORATION(S) NAME

B & A Commercial Construction Corp.


Name
Change &
Amend

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

- Profit
- NonProfit
- Amendment
- Foreign
- Dissolution
- Merger
- Limited Partnership
- Annual Report
- Mark
- Reinstatement
- Reservation
- Other
- 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

Name	<u>3/30/00</u>
Availability	<u>AR</u>
Document	<u>AR</u>
Examiner	<u>AR</u>
Updater	<u>AR</u>
Verifier	
Acknowledgment	
W.P. Verifier	

*00789, 00505, 00672


 Empire Toll Free: 1-800-432-3028



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.

FILED
00 APR 23 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 *Rene J. Suarez*
(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