

P99000074464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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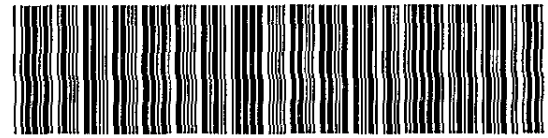
(Business Entity Name)

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Amend

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05 MAY 26 PM 12:38
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

*AJR
5/26/05*

Charter Number Only

VALIDATION ONLY

5/25/05

Business Authority

Requestor's Name

8347 SW 40th Street

Address

Miami, FL 33155

City

State

ZIP

Phone

CORPORATION(S) NAME

Dade Construction Group, Inc.

- ☐ Profit ☒ Amendment ☐ Merger
- ☐ NonProfit ☐ Dissolution ☐ Mark
- ☐ Foreign ☐ 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

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DADE CONSTRUCTION GROUP, INC.
(Charter# P99000074464)

05 MAY 26 PM 12:35
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1503, Florida Statutes, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Carlos De la Cruz President, Secretary	9845 SW 87TH COURT MIAMI FL 33176
Carlos A. De la Cruz Vice-President	9845 SW 87TH COURT MIAMI FL 33176
Martha De La Cruz Director	9845 SW 87TH COURT MIAMI FL 33176
Gabriela De La Cruz Director	9845 SW 87TH COURT MIAMI FL 33176

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 20th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 20th, 2005.

BY 
Carlos De la Cruz
President

DADE CONSTRUCTION GROUP, INC.