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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip)

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LOCAL REPRESENTATIVE TALLAHASSEE

000003048550--2

-11/18/99--01042--018

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WEST KENDALL CONSTRUCTION INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

C. COULLIETTE NOV 18 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEST KENDALL CONSTRUCTION INC.

WEST KENDALL CONSTRUCTION INC.

(present name)

FILED
99 NOV 18 PM 1:22
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 X

(AMENDED)

NEW PRESIDENT

ROLAND IVAN RAMIREZ
1403 N.W. 1ST STREET
MIAMI FLORIDA. 33130

S.S.#589-25-9415

NEW SECRETARY

ROLAND IVAN RAMIREZ
1403 N.W. 1ST STREET
MIAMI FLORIDA. 33130

S.S.#589-25-9415

NEW TRESUARER

ROLAND IVAN RAMIREZ
1403 N.W. 1ST STREET
MIAMI FLORIDA. 33130

S.S.#589-25-9415

ARTICLE VIII

(AMENDED)

NEW DIRECTOR

ROLAND IVAN RAMIREZ
1403 N.W. 1ST STREET
MIAMI FLORIDA. 33130

S.S.#589-25-9415

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: 11/16/99

FOURTH: Adoption of Amendment(s) (check one).

- ☒ 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.

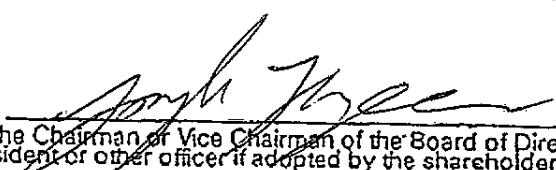
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 16 day of NOVEMBER, 1999

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH REYES

Typed or printed name

PRESIDENT

Title