

P99000086534

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NP CONSTRUCTION GROUP, INC.

Certificate of Status	0
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Amendment

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10-28-99

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 28, 1999

NP CONSTRUCTION GROUP, INC.
453 SW 7TH STREET #4
MIAMI, FL 33130

SUBJECT: NP CONSTRUCTION GROUP, INC.
REF: P99000086534

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 current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000027199
Letter Number: 299A00051783

850)487-6013

(850)487-6013
10/27/99 15:43 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 1999

NP CONSTRUCTION GROUP, INC.
453 SW 7TH STREET #4
MIAMI, FL 33130

SUBJECT: NP CONSTRUCTION GROUP, INC.
REF: P99000086534

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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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. #: H99000027199
Letter Number: 299A00051738

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

NP CONSTRUCTION GROUP, INC.
453 SW 7TH ST. #4 MIAMI, FL 33130
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

DELETE DIRECTOR
NOEL A. CUAREZMA
3170 SW 8TH ST. #B522
MIAMI, FL 33135

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TALLAHASSEE, FLORIDA

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: 10-20-99

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

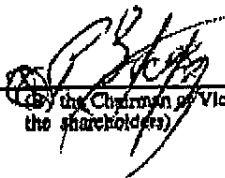
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 20th day of OCTOBER, 19 99

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)

PEDRO J. LOPEZ

Typed or printed name

PRESIDENT

Title