

S45234

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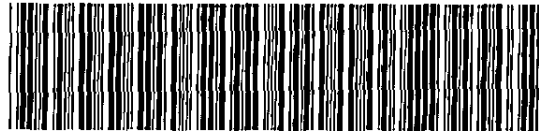
(Business Entity Name)

(Document Number)

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05 AUG -2 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

Amend.

C. Coullatta AUG 02 2005

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

1. RIVERMAN BULLDOZING CO INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 AUG -2 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FL 32399

RIVERMAN BULLDOZING CO. INC.

(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)

Directors shall now read as follows:

MARISSA RODRIGUEZ, DIRECTOR
2179 NW 23 ST
MIAMI FL 33155

OFFICERS SHALL NOW READ AS FOLLOWS

MARISSA RODRIGUEZ, PRESIDENT SECRETARY
2179 NW 23 ST MIAMI FL 33155

CARMEN M GAUICA, TREASURER
45 SW 55 AVE RD
MIAMI FL 33134

New Registered Agent

CARMEN M GAUICA
45 SW 55 AVE ROAD
MIAMI FL 33134

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: 7/29/05

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 for each voting group entitled to vote separately on each 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 29 day of JULY, 20 05.

Signature

Marissa Rodriguez
(By the Chairman or Vice Chairman of the 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)

MARISSA RODRIGUEZ Pres-Treas

Typed or printed name

PRESIDENT - TREASURER

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Carmen McGowan

Registered Agent Signature