

V 73308

Requester's Name

LOPEZ CONSTRUCTION, INC
19696 S. W. 336 STREET
HOMESTEAD, FLORIDA, 33034

FILED

01 AUG 24 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
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*Amend
8-29-01
PMS*

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION

OF

LOPEZ CONSTRUCTION, INC

(present name)

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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) AMENDMENT ARTICLES VI- VII- VIII-DIRECTORS AND OFFICERS;

JESUS LOPEZ, PRESIDENT AND DIRECTOR AND STOCKHOLDERS - ODELME LOPEZ, WILL BE OUT OF BUSINESS- THE NEW SECRETARY- TREASURY, WILL BE CARIDAD LOPEZ, DIRECTOR AND STOCKHOLDERS WITH 50 SHARES. NOW THE ONLY DIRECTOR AND STOCKHOLDER WILL BE: JESUS LOPEZ= PRESIDENT AND CARIDAD LOPEZ- SECRETARY- TREASURY.

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: AUGUST 21th- 2001

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

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 UNANIMOUS
(voting group)

(continued)

Signed this 21 day of AUGUST, 19, 2001.

By X

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

OR

(A director or incorporator if adopted by the directors or incorporators)

JESUS LOPEZ

(Typed or printed name)

PRESIDENT

Jesus Lopez
(Title)