12/7/2018

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : FLAGLER DEVELOPMENT GROUP, LLC

Account Number : I20020000144 : (305)520-2344 Fax Number : (305)520-2400

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_

C WHITE DEC 1 0 2018

COR AMND/RESTATE/CORRECT OR O/D RESIGN CODINA CONSTRUCTION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section Division of Corpo					
NAME OF CORPORATION: CODINA CONSTRUCTION CORPORATION					
DOCUMENT NUMBER: M90693					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
	Jessica Perez				
Name of Contact Person					
	Firm/ Company				
	117 NE 1st Avenue, 11th Flo	or			
		Address			
	Miami, FL 33132				
•		City/ State and Zip Cod	le		
kolleen.cobb@feci.com					
	E-mail address: (to be us	ed for future annual repor	notification)		
For further information concerning this matter, please call:					
Jessica Perez		at (520-2366		
Name of Contact Person		Area C	ode & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
<u>Mai</u>	ling Address	Ştree	Street Address		
	ndment Section	Amendment Section			
	sion of Corporations		on of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

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2018 DEC -7 AM 10: 12

Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE TALL AHASSEE, FL

(Name of Corporation as current	ly filed with the Florida Dept. of State)
M90693	
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this lits Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation;	
	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address. If applicable; (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office add	lress in Florida, enter the name of the
new registered agent and/or the new registered office addre-	<u>s:</u>
Name of New Registered Agent	
(Florida s	treet address)
New Revistered Office Address:	, Florida
	(City) (Lip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian	i <u>t:</u> with and accept the obligations of the position.
Signature of New	Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary: D = Director; TR = Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doc	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
i) Change	VP	Snyder, Marshall Bruce	117 NE 1st Avenue, 11th Floor
Add			Miami, FL 33132
X Remove			
2) Change	VP	Anderson, Mauricio H	117 NE 1st Avenue, 11th Floor
X Add			Miami, FL 33132
Remove			
3) Change			
Add			
Remove			
4)Change			
Кенюче			
5) Change			
Add			
Remove			·····
6)Change			
Add			
Remove			

	(Be specific)

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If an amendment provides for an exchange of the amendment in the amendment	hange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares. endment if not contained in the amendment itself:
f an amondment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 t	lays after amendment file date)
Note: If the date inserted in this block does not meet the applicat document's effective date on the Department of State's records.	ele statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The n by the shareholders was/were sufficient for approval.	umber of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through must be separately provided for each voting group entitled to vo	
"The number of votes cast for the amendment(s) was/were	sufficient for approval
hy(voting group)	
☐ The amendment(s) was/were adopted by the board of directors w action was not required.	ithout shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators withou action was not required.	at shareholder action and shareholder
Dated December 6, 20 Signature	IS FOCISH-
(By a director, president or other office	r - if directors or officers have not been
appointed fiduciary by that fiduciary)	hands of a receiver, trustee, or other court
Kolleen Cobb	
(Typed or printed na	une of person signing)
Vice President	
Clitte of	nerson signing)



To:

Fax Number: 8506176380

From: Hernandez, Brianna

Fax Number:

Company: Florida East Coast Industries

Voice Number: 305.520.2427

Date: December 07, 2018 Subject: Codina Construction

Total Pages: 7

Memo:

Brianna Hernandez | Florida East Coast Industries, LLC

305.520.2427 |

Brianna.Hernandez@feci.com<mailto:Brianna.Hernandez@feci.com> | www.feci.com<http://www.feci.com>

From: svc.scansouth < svc.scansouth@flaglerdev.com >

Sent: Friday, December 7, 2018 1:11 PM

To: Hernandez, Brianna < Brianna, Hernandez@feci.com>

Subject: Message from MIA-LEG-P01

!!<<PLEASE NOTE OUR PHYSICAL MAILING ADDRESS HAS CHANGED>>!!

117 NE 1st Ave | 11th Floor Miami, FL 33132