P05000059755

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SECRETARY OF FLORIDA TALLAHASSEE, FLORIDA

Amenday 09

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	CORPORATION: A. Alexis Varela Inc		
DOCUMENT NU	MBER:	P05000059755	
The enclosed Artic	les of Amendment and fee :	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
_		Alvaro A. Varela	
	1	Name of Contact Person	
-	Α	. Alexis Varela Inc	- PORT - 14
	Firm/ Company		
-	10033 Sawgrass Dr. W #103		
		Address	
-		Vedra Beach, FL 32082	
	(City/ State and Zip Code	
		arelaconstruction.com ed for future annual report notification)	
For further informa	ition concerning this matter,	please call:	
	lvaro A. Varela	at (<u>904</u>) 9	82-1972
Name	of Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a check	for the following amount r	made payable to the Florida Depar	tment 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
Mailing Ad		Street Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

of

A ALEXIS VARELA INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P050000059755

(Document Number of Corpor	, .	1 6 9
Pursuant to the provisions of section 607.1006, Florida Statemendment(s) to its Articles of Incorporation:	itutes, this <i>Florida Profit Corporation</i> adopts t	he foll
A. If amending name, enter the new name of the corporat	tion:	
name must be distinguishable and contain the word "co		e new
abbreviation "Corp.," "Inc.," or Co.," or the designation 'name must contain the word "chartered," "professional associated associat	"Corp," "Inc," or "Co". A professional corpo	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10033 Sawgrass Dr. W #103	
	Ponte Vedra Beach, FL 32082	
D. If amending the registered agent and/or registered office		
new registered agent and/or the new registered office a	address:	
Name of New Registered Agent:		
New Registered Office Address: (Flo	orida street address)	
	, Florida	
(Cir	(y) (Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am far	Agent:	
i novely decept the appointment as registered agent. I am jui	mina win and accept the onligations of the pos	mon.
C) and		

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) Address Type of Action Title <u>Name</u> __ 🔲 Add ☐ Remove ☐ Remove _____ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A) President - Alvaro A. Varela 51 Shares Vice President - Argenis Varela 49 Shares

The date of each amendment(s) adoption: 09/30/09		
	09/30/09	(date of adoption is required)
	(no more than	n 90 days after amendment file date)
Adoption of Amendment(s)	(<u>C</u>	CHECK ONE)
The amendment(s) was/we by the shareholders was/w		he shareholders. The number of votes cast for the amendment(sor approval.
		the shareholders through voting groups. The following statemeng group entitled to vote separately on the amendment(s):
"The number of votes	east for the amo	endment(s) was/were sufficient for approval
by	(voting group)	?:
•	(voting group))
action was not required. The amendment(s) was/we action was not required.	ere adopted by the	he incorporators without shareholder action and shareholder
Dated	Afri	
sole	ected, by an inco	sident or other officer – if directors or officers have not been orporator – if in the hands of a receiver, trustee, or other court y by that fiduciary)
		Alvaro A. Varela
	T)	Typed or printed name of person signing)
	***	President
	(Title	of person signing)