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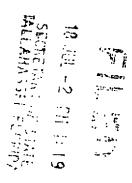
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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Alberti Brothers	s Construction, Inc.	
DOCUMENT NUMBER: P08000055085	<u> </u>	
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Gregory O Albertí		
	Name of Contact Persor	1
Alberti Brothers Construction	ı, Inc.	
	Firm/ Company	
115 Carrigan Blvd	Time Company	
•	Address	•
Merritt Island, FL 32952		
	City/ State and Zip Code	;
riversideroofing321@gmail.com		V
E-mail address: (to be us	sed for future annual report	notification)
For further information concerning this matter, pleas	se call:	
Gregory O Alberti	at (321) 604-6464
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	rtment of State:
\$35 Filing Fee S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corn	poration as currently filed with the Florida Dept. of State)
P08000055085	/
(E	Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	Florida Statutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of	the corporation:
	T)
	The new eword "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc," or "Co". A professional corporation name must contain the or the abbreviation "P.A."
B. <u>Enter new principal office address, if appli</u> Principal office address <u>MUST BE A STREET</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	'E BOX')
D. If amending the registered agent and/or re new registered agent and/or the new regist	gistered office address in Florida, enter the name of the tered office address:
	₹% <u> </u>
Name of New Registered Agent	
	(Florida street address)
No. 2 Designation of Office (11)	Florida F
New Registered Office Address:	(City) (Zip.Code) (*
New Registered Agent's Signature, if changing	g Registered Agent:
	gent. I am familiar 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	<u>PT</u> <u>Jol</u>	hn Doe	
X Remove	<u>V</u> <u>M</u> i	ike Jones	
X Add	<u>SV</u> <u>Şa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	forman	Jose F. Santiago	115 Carrigan Blvd
Add			Merritt Island, FL 32952
Remove			
2) Change			<u></u>
Add			
Remove			
3) Change	.		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		-	
Remove			

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)		(Be specific)	
provisions for implementing the amendment if not contained in the amendment itself:	· · · · · · · · · · · · · · · · · · ·		
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
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	provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and and an and an analysis and	

	June 29, 2018	
The date of each amendment(date this document was signed.	s) adoption:	_, if other than the
Effective date if applicable:	June 29, 2018	
Enective date il applicable.	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date will e Department of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	approved by the shareholders through voting groups. The following statement of 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)	
	(voting group)	
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
June 2 Dated	29, 2018	
Signature	Theory o Albert.	
(B _y	a director, president or other officer - If directors or officers have not been	
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Gregory O. Alberti	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

. . . .