Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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May 20, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL ABOUT CONSTRUCTION INC. 465 NW 127 STREET NORTH MIAMI, FL 33168US

SUBJECT: ALL ABOUT CONSTRUCTION INC.

REF: P10000031463

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Cheryl R McNair Regulatory Specialist II

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	· · · · · · · · · · · · · · · · · · ·	Signature of Naw Re-	gislered Agent. If changi	no	·	

(Attach additional sheets, if necessary)

_ Remove

address of each Officer and/or Director being added:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

Please note the officer P = Pensident: V= Vi	r/director ti ica Presides	tile by the first letter of the office title: u; T= Treasurer; S= Secretary; D= Director; TR=	Trustee: C = Chairman or Clerk; CEO = Chief
Executive Officer; Cl	70 = Chief	Financial Officer. If an officer/director holds mare	e than one title, list the first letter of each office
held President Treas	urer. Direc	tor would be PTD.	
Changes should be no	nted in the f	ollowing manner. Currently John Doe is listed as th	e 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. Thes	e should be noted as John Doe, P1 as a Unange,
Mike Jones, V as Kom Example:	iove, ana sa	ully Smith, SV as an Add.	
X.Change	PT	John Doe	•
X Remove	¥	Mike Youes	
X Add	<u>8Y</u>	Sally Smith	•
Type of Action (Check One)	<u>Title</u>	Mame	Add ess
1)Change	Р	LUZMARY GORDON HERNANDE	465 NW 127 STREET
<u>-</u> _Add			NORTH MIAMI FL 33168
X Remove	,		
2) Change	VP	ISMARY BURIA	465 NW 127 STREET
Add		_	NORTH MIAMI FL 33168
X Remove			
: 3) : Change	<u>P</u>	ISMARY BURIA	465 NW 127 STREET
X Add			NORTH MIAMI FL 33168
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove		,	
6) Change			

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ルルコンバ	N: NEW PRESIDENT ISMARY BURIA 100 % STOCKHOLDEI	•
	4: NEW PRESIDENT ISMART BURIA 100 % STOCKHOLDER	
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	05/18/2015	•
The date of each amendment date this document was signed		_ if other than the
mite mis coomacut was someo	05/18/2015	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will the Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CRECK ONE)	•
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement and 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	,7	
· ·	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
05/18. Dated	2015	
Signature		
	y a director, president or other officer - if directors or officers have not been	•
	lected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	LUZMARÝ GORDON HERNANDEZ	
	(Typed or printed name of person signing)	
•	PRESIDENT	
	(Title of person signing)	