

| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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R. WHITE

SECRETARY OF STATE

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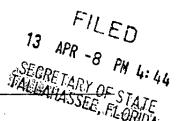
COVER LETTER

TO: Amendment Section Division of Corporations

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| Division of Corporations | | |
|--|--|---|
| NAME OF CORPORATION: R.P. UTILI DOCUMENT NUMBER: P1100006285 | | ION CORP |
| The enclosed Articles of Amendment and fee are su | ibmitted for filing. | |
| Please return all correspondence concerning this ma | tter to the following: | |
| RAIDEL PEREZ | | |
| | Name of Contact Person | n |
| | Firm/ Company | |
| 4110 SW 110 TH | I AVENUE | |
| | Address | |
| MIAMI,FL.33165 | | |
| | City/ State and Zip Cod | e |
| RPUTILITIESEXCA\ | /ATION@HOTM | MAIL.COM |
| | sed for future annual report | |
| | | |
| For further information concerning this matter, plea | se call: | |
| RAIDEL PEREZ | _{at (} 786 | , 5064998 |
| Name of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for the following amount made | payable to the Florida Depa | artment of State: |
| ■ \$35 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 | Ameno Divisio Clifton 2661 F | Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301 |

Articles of Amendment Articles of Incorporation



R.P. UTILITY & EXCAVATION CORP

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

P11000062856

(Document Number of Corporation (if known)

idment(s) to

| name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviati | or "Co". A professional corporation name must | |
|---|---|--|
| B. Enter new principal office address, if applicable: | 4110 SW 110 TH AVENUE | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | MIAMI,FL,33165 | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | PO BOX 941286 | |
| (Mauing uturess MAT BE A POST OFFICE BOX) | MIAMI,FL,33194 | |
| | | |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add Name of New Registered Agent | address in Florida, enter the name of the | |
| Name of New Registered Agent | address in Florida, enter the name of the | |

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> . | John Doe | |
|----------------------------|--------------------|----------------|---------------------|
| X Remove | <u>v</u> ! | Mike Jones | |
| X Add | <u>sv</u> <u>s</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | VP | JESUS QUINONES | 838 NW 134 TH PLACE |
| Add | - | | MIAMI FL 33183 |
| X Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| | or adding additional onal sheets, if necessa | ary). (Be specij | fic) | | |
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| <u>fan amendn</u> | nent provides for an | exchange, recla | ssification, or ca | ncellation of issue | <u>l shares,</u> |
| provisions to | or implementing the pplicable, indicate N/. | <u>amendment if n</u> | ot contained in t | he amendment itse | <u>::::</u> |
| (if not ar | micuote, maicute 107. | .1) | | | |
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| The date of each amendment(s) adoption: 04/05/2013 | | |
|--|--|--|
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were ado by the shareholders was/were su | opted by the shareholders. The number of votes east for the amendment(s) flicient for approval. | |
| | proved by the shareholders through voting groups. The following statement 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 | <u></u> | |
| | (voting group) | |
| action was not required. | opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder | |
| Dated 04/05/2 | 2013 | |
| selected | irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) | |
| | RAIDEL PEREZ | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT /DIRECTOR | |
| | (Title of person signing) | |