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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RIVIERA CONSTRUCTION INC**

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Help

Articles of Amendment  
to  
Articles of Incorporation  
of  
**RIVIERA PAINTING, INC.**  
**P12000034140**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**Article I – Name and Principal Place of Business**

The NEW Name of the Corporation shall be: **RIVIERA CONSTRUCTION INC.** The principal address of the principal office of this Corporation shall be: 3852 NW 23<sup>rd</sup> Manor, Coconut Creek, FL 33066 and the Mailing Address of the Corporation shall be the same.

**Article V - Directors**

All corporate powers shall be exercised by or under the authority of and business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two directors. The name and address of the NEW members of the Board of Director are:

| Name              | Address                                                    | Title                                         |
|-------------------|------------------------------------------------------------|-----------------------------------------------|
| Deocleber Martins | 3852 NW 23 <sup>rd</sup> Manor,<br>Coconut Creek, FL 33066 | President / Treasurer<br>Secretary / Director |
| Edna Machado      | 3852 NW 23 <sup>rd</sup> Manor,<br>Coconut Creek, FL 33066 | Vice-President / Secretary /<br>Director      |

**Article VI - Officers**

The NEW Name and addresses of the officers of the corporation who shall hold office until their successors are elected appointed NOW are:

| Name              | Address                                                    | Title                                                   |
|-------------------|------------------------------------------------------------|---------------------------------------------------------|
| Deocleber Martins | 3852 NW 23 <sup>rd</sup> Manor,<br>Coconut Creek, FL 33066 | President / Treasurer<br>Secretary / Director / Officer |
| Edna Machado      | 3852 NW 23 <sup>rd</sup> Manor,<br>Coconut Creek, FL 33066 | Vice-President / Secretary /<br>Director / Officer      |

New Article:Article VIII - Subscribers

The Name and Street addresses and number of shares of stock subscribe to each person signing these Articles of Amendment now is:

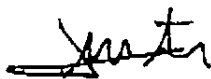
| Name              | Address                                                    | Shares |
|-------------------|------------------------------------------------------------|--------|
| Deocleber Martins | 3852 NW 23 <sup>rd</sup> Manor,<br>Coconut Creek, FL 33066 | 80%    |
| Edna Machado      | 3852 NW 23 <sup>rd</sup> Manor,<br>Coconut Creek, FL 33066 | 20%    |

The date of each amendment(s) adoption: 8/1/2023  
(date of adoption is required)

Effective date if applicable: 8/1/2023  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)**

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



Deocleber Martins  
President / Treasurer / Secretary / Director / Officer

8/01/23  
Dated



Edna Machado  
Vice-President / Secretary / Director

08/01/23  
Dated