P14000052434

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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SECRETARY OF STATE

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COVER LETTER

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COVER LETTER COVER LETTER							
TO: Amendment Section Division of Corporations							
NAME OF CORPORATION: Ruman's Cardafied Construction, In Fig. 3							
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
Roman Cerda Name of Contact Person							
Roman's Cerdafied Construction, Inc							
130 Karen Circle							
130 Karen Circle Address Pensacola H 325314 City/ State and Zip Code							
Cerdafied Construction@outlook. E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
Rentan Cerda at (850) 525 - 7028 Name of Contact Person Area Code & Daytime Telephone Number							
Enclosed is a check for the following amount made payable to the Florida Department of State:							
S35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) 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

2"

to the state of the succession of the state						
Articles of Incorporation of						
Roman's Cerdafied Construction, 1022						
(Name of Corporation as currently filed with the Florida Dept. of State)						
P140000524 34 mg 3						
(Document Number of Corporation (if known)						
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following afferidment(s) to its Articles of Incorporation:						
A. If amending name, enter the new name of the corporation:						
NA The new						
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."						
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)						
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)						
D. If amending the registered agent and/or registered office address in Florida, enter the name of the						
new registered agent and/or the new registered office address:						
Name of New Registered Agent NA						
(Florida street address)						
New Registered Office Address: NA						
(City) (Zip Code)						
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. 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 <math>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.

X Change	<u>PT</u>	John Doe				
X Remove	<u>V</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s			
1) Change	$\overline{\mathcal{D}}$	Kenneth Self	130 HANCOCKLIN			
Add			Pensacola, Fl			
X Remove			32503			
2)Change	D	<u>Leighton Denmon</u>	209 Arbor Ave			
X _ Add			Pensacola A			
Remove			33534			
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add		·				
Remove						

E. If amend	ding or adding additional A	Articles, enter change	e(s) here:		
(Attach a	dditional sheets, if necessar	v). (Be specific)			
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F Ifanami	endment provides for an e	schange roclassifica	tion or cancellatio	on of iccuad charac	
provisio	ons for implementing the a	mendment if not con	tained in the amen	dment itself:	
(j) h	iot applicable, indicate N/A)			
	<u> </u>				
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The date of each amendment(s) adoption:	, if other than th
Effective date if applicable: 11 - 21 - 18	
(no more than 90 days after amendment	file date)
Note: If the date inserted in this block does not meet the applicable statutory filing req document's effective date on the Department of State's records.	uirements, this date will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.	r the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the an	following statement nendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	••
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action are action was not required.	
Signature (By a director, president or other officer - if directors or office selected, by an incorporator - if in the hands of a receiver, trus appointed fiduciary by that fiduciary) (Typed or printed name of person signing)	rs have not been stee, or other court
(Title of person signing)	-
() the of person signing)	