## P95000080286

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193 APR 28 PH 12: 5

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Serralles Construct	ion Inc.		
DOCUMENT NUM	BER:			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Edward Serralles			
		Name of Contact Person	n	-
	Serralles Construction inc.			
	-	Firm/ Company		-
	2322 N Highland Ave.			
Address			-	
	Tampa Fl. 33602			
City/ State and Zip Code			-	
	eddie@serrallesgroup.com			
	• •	sed for future annual report	notification)	
	Dillan Booless, (to be al	ad to ratare aimad report	,	
For further informatic	on concerning this matter, pleas	se call:		.s. 28
Edward Serralles		at ( <sup>813</sup>	307-0007	EOR TI
Name of Contact Person		Area Co	de & Daytime Telephone Numbe	er 22
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:	MAC TO
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	2023 APR 28 PH 12: 59 SECRETARY OF STATE SECRETARY OF STATE
An Div	niling Address nendment Section vision of Corporations D. Box 6327	Ameno Divisio	Address dment Section on of Corporations Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Serralles Construction Inc			
(Name o	of Corporation as currently	y filed with the Florida Dept. of State)	
P95000080286			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following	amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
N/A			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cochartered," "professional association,"	Corp," "Inc," or "Co". A	company," or "incorporated" or the abbreviation I professional corporation name must contain	"Corp.,"
B. Enter new principal office address,		N/A	
(Principal office address MUST BE A S		N/A	<del></del>
			<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	
		N/A	
D. If amending the registered agent an new registered agent and/or the new			
	N/A	-	o 🗠
Name of New Registered Agent			2023 APR
	/Florido str	eet address)	7 <b>FR</b>
	N/A	eer address)	28
New Registered Office Address:		(City) Florida (Zip.C.	ode) TO
		[12] (13)	12 1
New Registered Agent's Signature, if call hereby accept the appointment as registered.	changing Registered Agent tered agent. I am familiar	: with and accept the obligations of the position.	H12: 59
	Signature of New R	egistered Agent, if changing	
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S

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)

Remove

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.

X Change	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Т	Taylor Andrew	2581 Eve Ct.
X Add			Odessa Fl. 33558
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			2029 T.C. S.E.C.
Remove			
5) Change			TA 22 1-
Add			<u> </u>
Remove			- 51411 E. H.L.
6) Change			——————————————————————————————————————
Add			

(Attach additional sheets, if necessary).	icles, enter change(s) here:  (Be specific)	
1		
		· · · · · · · · · · · · · · · · · · ·
		<u>.</u>
If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:	_
		2023 SEC
A		<u> </u>
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		(A)
		ASSET
		APR 28 PH 12:
		PHIZ: 59
		MPR 28 PH 12: 59 CREWIN OF STATE TALL MIASSEE FL
		SECKETTIAN DE STATE
		PHIZ: 59

	APRIL 25, 2023	
The date of each amendment(s date this document was signed.	i) adoption:	, if other than the
_	APRIL 25,2023	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and	shareholder
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
, N/A	,,	
by	(voting group)	
	, , , , , , , , , , , , , , , , , , , ,	
N/A		
Dated	<del>/</del>	
_,	9-1 1//	
Signature	a director, president or other officer - if directors or officers have not been	_
sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other court sointed fiduciary by that fiduciary)	
	Edward Serralles	
	(Typed or printed name of person signing)	
	Owner	202 SE
	(Title of person signing)	2028 APR 28 PM 12: 59 SECRETARY OF STATE
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