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Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	

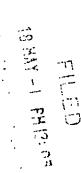




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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Serrano Construc	tion & Paving Corp		
DOCUMENT NUMB				
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Arturo Serrano			
-		Name of Contact Person	1	
	Seriano COnstruction & Pavi	ing Corp		
		Firm Company		
	3117 W 71 Place	, c,,		
-	Address			
	Hialeah, FL 33018			
.		City/ State and Zip Code	:	
nbitin	anciala bellsouth.net			
	E-mail address: (to be u	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Arturo Serrano		at (de & Daytime Telephone Number	
Name of Contact Person Area Code & Daytime Telepho		de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	riment of State:	
■ 835 Filing Fee	☐\$43.75 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)	
Ame Dive P.O	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Serrano Construction & Paving Corn.

Serrano Construction & Paving Corp.	currently filed with the Florida Dept. o	f Stata)
P11000024763	Currently they will the Florida 17cpc. o	i thate)
	Sumber of Corporation (if known)	<u> </u>
Pursuant to the provisions of section 607,1006, Florida Stan its Articles of Incorporation:	ntes, this Florida Profit Corporation adop	ots the following amendment(s) t
A. If amending name, enter the new name of the corpor:	ation:	
N/A		The _new
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co , " or the designation " Corp. "Th word "chartered," "professional association," or the abbre	ne," or "Co". A professional corporation	ted" or the abbreviation
B. Enter new principal office address, if applicable:		; ; ;
(Principal office address <u>MUST BE A STREET ADDRES.</u>	<u>N/A</u>	7. 7.
		1
		(ii)
C. Enter new mailing address, if applicable:	N/A	2 5
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		<u> </u>
		<u> </u>
D. If amending the registered agent and/or registered of		of the
new registered agent and/or the new registered office	e address;	
Name of New Registered Agent N/A		
$\overline{\theta}$	Florida street addressi	
New Registered Office Address:		lorida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent—I am .		t the position
rackery soccept are approximately us registered agent. Tum.	manuse and and accept the ornigitations of	grees percentions
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, i) necessary)

Please note the officer director title by the first letter of the office title.

 $P = President; V \cup Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO - Chief Financial Officer - If an officer-director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.$

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	$\overline{\lambda}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u> l'itle</u>	Name	<u>Addres</u> s
1) Change	M	Juan J. Santandreu	1250 W Avenue 7L
Add			Mianu Beach, FL 33139
XX Remove			
2) Change			
Add			
Remove			
3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding addition (Attach additional sheets, it needs	<u>inal Articles, enter chai</u> essary). — (Be specific)	age(s) nere:		
S/A				
				
	-			
<u> </u>				
		18		
		 		
				
			_	
			<u>.</u>	
			.	
. If an amendment provides for	<u>an exchange, reclassif</u>	<u>ication, or cancellatio</u>	n of issued shares.	
provisions for implementing (if not applicable, indicate	the amendment if not o	contained in the amen	dment itsell:	
(<i>g nor appre or i</i> c, <i>praic</i> an S/A	,			
		·····		
		<u>.</u>		

• • • •		
•	4 1/2018	
The date of each amendment(s) ad late this document was signed.	option:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date partment of State's records.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was were ado by the shareholders was were su	pted by the shareholders. The number of votes east for the amendment(s) flictent for approval.)
☐ The amendment(s) was were app must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendmentisn:	u.
"The number of votes cast	for the amendment(s) was were sufficient for approval	
by	Coting groups	
	Coling group	
☐ The amendment(s) was were ado action was not required	pted by the board of directors without shareholder action and shareholder	ı
The amendment(s) was were ado action was not required.	pied by the incorporators without shareholder action and shareholder	
4 23 2018 Dated		
Signature	of uno servano.	
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 red fiduciary by that fiduciary)	
	Action & Committee	

(Typed or printed name of person signing)

(Title of person signing)

President