

09/10/2020 14:17

3052201440

LAZARUS CORPORATE

PAGE 01/02

9/9/2020

P16000082425

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000313220 3)))



H200003132203ABCN

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305)552-5973

Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 11 2020

D CONNELL

2020 SEP -9 P 2:58

2020 SEP -9 P 2:58

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

Aeon Construction Company Inc

Florida Document Number: P16000082425

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

Principal Address Change: New Address- 3232 Coral Way #609, Miami, FL 33145

Mailing Address Change: 3232 Coral Way # 609, Miami, FL 33145

Registered Agent Name & Address: Remove Existing Registered Agent; Jacqueline N. Rios

New Registered agen and address: Oscar V. Restrepo 3232 Coral Way Apt 609 Miami FL 33145

These articles of amendment were adopted on 09/08/2020

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

Oscar V. Restrepo President

Printed Name and Title

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