336085

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: A.E. ORTEGO CO	ONSTRUCTION CO.	
DOCUMENT NUMI	336085		· · · · · · · · · · · · · · · · · · ·
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	ANTHONY E. ORTEGO		
		Name of Contact Person	n
	A.E. ORTEGO CONSTRUC	TION CO.	•
		Firm/ Company	1
	704 SW 17 AVENUE, SUIT	ΕI	
		Address	
	MIAMI, FLORIDA 33135		
		City/ State and Zip Cod	· · · · · · · · · · · · · · · · · · ·
		,	
tony.	ortego@gmail.com		
	h-mail address: (to be u	sed for future annual report	notification)
For further informatio	n concerning this matter, plea	se call:	
ANTHONY ORTEG	υ	305 at (de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 tahassee, FL 32314	Amenc Divisio Clifton	Address Intent Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

A.E. ORTEGO CONSTRUCTION CO.

(Name of Corporation	on as currently filed with the Florida Dept. of State)
336085	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
A L. ONTEGO CONSTRUCTION CO.	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp. word "chartered," "professional association," or the c	d "corporation," "company," or "incorporated" or the abbreviation ," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO) D. If amending the registered agent and/or register	red office address in Florida, enter the name of the
new registered agent and/or the new registered	office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	
	Congression Congression
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	<u>vistered Agent:</u> I am familiar with and accept the obligations of the position.
Sigm	nature 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 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>v</u>	ANTHONY E, ORTEGO, ESQ.	704 SW 17 AVENUE
X Add			STE L
Remove			MIAMI, FL 33135
2) Change			
Add			
Remove			
3) Change	_		_
Add			
Remove			
4) Change			
Add			4
Remove			1
.5) Change			-
Add			
Remove			
6) Change			
Add			
Remove			

tach additional sheets, if necessary). (Be specific)	
,	
an amendment provides for an exchange, reclassification, or	cancellation of issued shares.
rovisions for implementing the amendment if not contained it	n the amendment itself:
(if not applicable, indicate N/A)	
	1
	!
.	1
	1

	10/1/2017	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
	0/1/2017	
Effective date <u>if applicable</u> :	1 001 6 1 011	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date w Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) 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 ea	ist for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
10/1/201	7	
Dated		
Signature <u>6</u>	tolding 2. Welty	
(By	a director president or other officer – if directors or officers have not been	
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court	
appo	ointed fiduciary by that fiduciary)	
	ANTHONY E. ORTEGO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

• • •