405707

(Re	questor's Name)	
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PICK-UP	MAIT	MAIL
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Certified Copies	Certificate:	s of Status
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Special Instructions to	Filing Officer:	ì
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COVER LETTER

TO: Amendment Section **Division of Corporations**

Division of Corpo	orations			PORCO TO MILLOO
NAME OF CORPOR	RATION: SIBONEY CONTI	RACTING CO.		
DOCUMENT NUME			 	
	of Amendment and fee are su	bmitted for filing.		基 555
Please return all corres	spondence concerning this ma	tter to the following:		7. J
	ENRIQUE A. TOMEU C/O	MAUREEN REYES		C .
		Name of Contact Persor	1	
	SIBONEY CONTRACTING			
		Firm/ Company		
	1450 CENTREPARK BLVD	SUITE 100		
		Address		
WEST PALM BEACH, FL 33401				
	E-mail address: (to be us	sed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	se call:		
MAUREEN REYES		at (832-3110	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	_
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 N	Address iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Articles of Amendment Articles of Incorporation of

SIBONEY CONTRACTING CO.

(Name of Corporation as currently filed with the Florida Dept. of State)

20160 10 111.39 405707 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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 (Florida street address) New Registered Office Address: _. Florida_ (City) 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

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)

Example:

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 Doe	
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>	<u>Addres</u> s
1) Change	VP	CARLOS M. VERGARA	1450 CENTREPARK BLVD
Add			SUITE 100
X Remove			WEST PALM BEACH, FL 33401
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	amending or adding additional Artic ttach additional sheets, if necessary).	(Be specific)	nere.		
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If a	an amendment provides for an excha	nge, reclassification	i <u>, or cancellation of</u>	issued shares,	
13.5	rovisions for implementing the amend	<u>ilment if not contai</u>	ned in the amendme	<u>ent itself:</u>	
1/1	(if not applicable, indicate N'A)				
171					
1/1					
171					
<u>171</u>					
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	01/31/2020	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
	31/2020	
	(no more than 90 days after amendm	ent file date)
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing epartment of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
∑ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors wi	thout shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes car officient for approval.	st for the amendment(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The each voting group entitled to vote separately on the	The following statement we amendment(s):
"The number of votes east	for the amendment(s) was/were sufficient for appr	oval
by		
	(voting group)	
Dated		
0.		
selecte	irector, president of other officer – if directors or o d. by an incorporator – if in the hands of a receiver ted fiduciary by that fiduciary)	flicers have not been . trustee, or other court
	(Typed or printed name of person signi	CoAe2
	(Title of person signing)	