# 405107

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## COVER LETTER

TO: Amendment Section Division of Corporations

# NAME OF CORPORATION: SIBONEY CONTRACTING CO.

## DOCUMENT NUMBER: 405707

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

# ENRIQUE A. TOMEU/ MAUREEN FUNEZ

Name of Contact Person

# SIBONEY CONTRACTING CO.

Firm/ Company

1450 Centrepark Blvd., Suite 100

Address

West Palm Beach, FL 33401

City/ State and Zip Code

mfunez@siboneycc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maureen Funez	Z	at ( 561	_)832-3110			* 2 -
Name of Contact Person		Area Co	de & Daytime Telephone Number			• ,
Certificate of Status		payable to the Florida Depa S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	artment of State: □S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	1 - C	9 PH 4: 20	

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 ζijζ

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### Articles of Amendment to Articles of Incorporation of

# SIBONEY CONTRACTING CO.

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

405707

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(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:

The new 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. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

D.	If amending the registered agent and/or r new registered agent and/or the new registered agent agent agent and/or the new registered agent a	egistered office address in Florida, enter the stered office address:	name of the	SECREFAR TALLAH	2023 MAY 19	1
	Name of New Registered Agent				PH	11
					£	Ú
		(Florida street address)		FI TX	20	
	New Registered Office Address:		Florida	, m		
		(City)		(Zip Code)		

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

 $\square$  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)

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Please note the officer/director title by the first letter of the office title:

John Doe

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>

X Remove	$\underline{\mathbf{V}}$	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
<u>Type of Action</u> (Check One)	Title	Name	<u>Addres</u> s
1) Change	_VP	Scott C Schilling	1450 Centrepark Blvd.,
_X_ Add			Suite 100
Remove			<u>West Palm Beach, FL 3</u> 3401
2) Change			
Add			
Remove			3
Add			SECRETICS TALLAND
Remove			
4) Change			
Add			SEE, FL
Remove			- FLEE
5) Change			
Add			
Remove			
<i>б</i> ) Change			
Add			
Remove			

# E. <u>If amending or adding additional Articles, enter change(s) here</u>: (Attach *additional sheets, if necessary).* (Be specific)

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) If an amendment issued shares, or cancellation of i	61	
(if not applicable, indicate N/A)	-0	
(if not applicable, indicate N/A)	-5-	C
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The date of each amendment(s) adoption: \_\_05/01/2023

date this document was signed.

Effective date if applicable: 05/01/2023

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- X The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- $\Box$  The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by . (voting group) Dated Signature (By a director, president or other officer of directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person signing)

idart

(Title of person signing)

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if other than the