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COR AMND/RESTATE/CORRECT OR O/D RESIGN TOMAS LUIS BUILDING CONTRACTOR, INC.

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I ALBRITTON

## Articles of Amendment to Articles of Incorporation

	of
TOMAS LUIS BUI	ILDING CONTRACTOR, INC.
(Name of Corporation as c	currently filed with the Florida Dept. of State)
K0481	19
(Document Nu	umber of Corporation (If known)
Pursuant to the provisions of section 607.1006, Florida Statut ts Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new name of the corporat	tion:
name must be distinguishable and contain the word "cor" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc. word "chartered." "professional association." or the abbiev	rporation," "company," or "Incorporated" or the abbreviation is," or "Co". A professional corporation name must contain the viation "P.A."
l. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u>	5)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered off	fice address in Florida, enter the name of the address:
new registered agent and/or the new registered office	
new registered agent and/or the new registered office  Nome of New Registered Agent	
Nome of New Registered Agent	ioride street adàress) Plotida

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and fitte, 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:

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

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Miha Jones is listed as the Y. There is a change, Mike Jones leaves the corporation. Saily Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Saily Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	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		MICHAEL LUIS	15821 S.W. 147Th Ave
X Add			Mlami, FL 33187
Remove			
2) Change	•		<u> </u>
Add			
Remave			
3 ) Change		<u> </u>	
Add			<del></del>
Катюче			
4)Change			
Add			
Remove			
5)Change		<del>-</del>	_
Add			
Nemove			
6) Change			
Add			
Remove			

	ding additional Art theets, if necessary).	(Be specific)			
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If an amendment	provides for an exc plementing the amo able, Indicate N/A)	endment if not	confained in the a	lation of asped sha mendment itself:	i <u>res.</u>
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	/14/2019	, if other than th
The date of each amendment(s) adoption:		,
date this document was signed.		
Effective date if applicable:		
Energye date (r appricable.	(no more than 90 days after amendment file dat	6) .
Note: If the date inserted in this block does no document's effective date on the Department of S	at meet the applicable statutory filling requirement State's records.	nts, this date will not be listed as the
Adoption of Amendment(s) (CH)	ECK ONE)	
III The amendment(s) was/were adopted by the s by the shareholders was/were sufficient for ap	trareholders. The number of votes cast for the ar approval,	nendment(s)
☐ The amendment(5) was/were approved by the must be separately provided for each voting t	shareholders through voting groups. The follow group entitled to vote separately on the amendm	ing statument ent(s):
"The number of votes east for the americ	diment(s) was/were sufficient for approval	
by100	0%	·
	ng group)	
☐ The amendment(s) was/were adopted by the b sotion was not required. ☐ The amendment(s) was/were adopted by the in action was not required.		
10/14/2019 Dated		
62		
	dent or other officer - if directors or officers have reported - if in the hands of a receiver, trustee, of by that fiduciary)	
	MANUEL LUIS	
<del> (3</del>	Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	