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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Construction Ang	els, Inc.		
DOCUMENT NUMBER:	N11000006233			
The enclosed Articles of Am	endment and fee are sub-	nitted for filing.		
Please return all corresponde	nce concerning this matte	er to the following:		
Philip J. Kantor, Esq.				
		(Name of Contact	Person)	
Quintarios, Prieto, Wood &	Boyer, P.A.			
· · · · · · · · · · · · · · · · · · ·		(Firm/ Compa	ny)	
One East Broward Blvd, Sui	te 1200			
		(Address)		
Ft. Lauderdale, FL 33301				
<u> </u>		(City/ State and Zip	p Code)	
pkantor@qpwblaw.com				
E-	mail address: (to be used	for future annual re	eport notificatio	n)
For further information conce	erning this matter, please of	call:		
Philip J. Kantor		p	954 nt	523-7008
(	Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	llowing amount made pay	able to the Florida	Department of	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & I Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	Certifi is Certif	0 Filing Fee Teate of Status Ted Copy Tional Copy is Dised)
Mailing Ac	<u>ldress</u>	<u>s</u>	treet Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



November 5, 2018

PHILIP J KANTOR ONE E BROWARD BLVD STE 1200 FT LAUDERDALE, FL 33301

SUBJECT: CONSTRUCTION ANGELS, INC.

Ref. Number: N11000006233

We have received your document for CONSTRUCTION ANGELS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

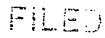
Tracy L Lemieux Regulatory Specialist II

Letter Number: 118A00022776

RECEIVED

SECRETARY OF STATE TALLAHASSEE, FL

## Articles of Amendment to Articles of Incorporation of



Construction Angels, Inc.	2919 NOV 15 P % Bh
(Name of Corporation as currently filed with t	
N11000006233	
(Document Number of Corporati	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida</i> amendment(s) to its Articles of Incorporation:	Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" or "incor <u>"Company" or "Co." may not be used in the name</u> .	porated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
·	
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered office address in F	lorida entou the name of the
new registered agent and/or the new registered office address:	ionda, enter the name of the
Name of New Registered Agent:	
	(Florida strvet address)
New Registered Office Address:	
	, Florida
(City)	(Zip Code)
lew Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with and	accept the obligations of the position.
Signature of New	Revisteral 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 X Remove X Add	<u>V</u> <u>Mil</u>	nn Doe ke Jones ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VP	Richard Pardo	3640-B N. Federal Hwy #132
Add		•	Lighthouse Point, FL 33064
X Remove			
2) Change	VP	Ken Goldberg	3640-B N. Federal Hwy #132
X Add			Lighthouse Point, FL 33064
Remove			
3 ) Change	T	Allan Weiss	3640-B N. Federal Hwy #132
Add			Lighthouse Point, FL 33064
X Remove			
4) Change	Т	Tom Daggett	3640-B N. Federal Hwy #132
X Add			Lighthouse Point, FL 33064
Remove			
5) Change			
Add	,		
Remove			
6) Change			
Add			
Remove			

date this document was signed.	, if other than the
Effective date if applicable:	
(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 dedocument's effective date on the Department of State's records.	ate will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	nent(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/v adopted by the board of directors.	yere
October 5, 2018 Dated	
Signature Kusti Rouyak	
(By the chairman or vice chairman of the board, president or other officer-if direct have not been selected, by an incorporator — if in the hands of a receiver, trustee other court appointed fiduciary by that fiduciary)	otors , or
Kristi Ronyak	
(Typed or printed name of person signing)	
President	
(Title of person signing)	