

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations

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Account Name : CORPOLICENSE, INC

Account Number : 120050000118

Phone : (305)774-9606

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
T.Y. ENGINEERING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2020 NOV 17 AM 10:10

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**ARTICLES OF AMENDMENT
OF
T.Y. ENGINEERING, INC.
P00000110264**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE I – CORPORATION NAME:

The name of the Corporation is being changed, and it will read as follow:

TY CONTRACTORS, INC

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SECOND: 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, are as follows:

11-17-2020

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐

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.

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..... 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)

Signed this 17 day of NOVEMBER 2020

(By a director, president or other officer -- if 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)

Signature:

Mariana Yepes - Vicepresident

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