

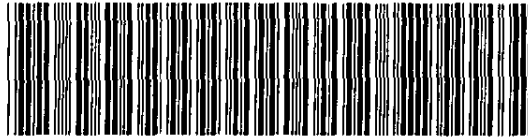
P02000062099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



300288195293

07/29/16--01015--004 **35.00

☐ PICK-UP ☐ WAIT ☐ MAIL

NAME OF CORPORATION: SOUTHEASTERN CONSTRUCTION GROUP, Inc

DOCUMENT NUMBER: P02000062099

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

Please return all correspondence concerning this matter to the following:

Chiarato Ugo, CPA

Name of Contact Person

sole practitioner

Firm/ Company

2125 Biscayne Boulevard 580 A

Address

Miami, Florida 33137

City/ State and Zip Code

ugo@ugocpa.com

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

FILED
JUL 29 PM 1:41
CLERK OF COURT
JUL 29 2016

8/4/16

For further information concerning this matter, please call:

Chiarato Ugo

Name of Contact Person

at (305)

899.5099

Area Code & Daytime Telephone Number

Articles of Amendment
to
Articles of Incorporation
of

SOUTHEASTERN CONSTRUCTION GROUP Inc

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

P02000062099

(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. 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)

2125 Biscayne Boulevard 580 A

Miami, FL 33137

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:

Chiarato Ugo V

New Registered Office Address:

2125 Biscayne Boulevard 580 A

(Florida street address)

Miami

(City)

, Florida 33137

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Ugo V Chiarato

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Ugo V Chiarato

Ugo V. Chiarato

Certified Public Accountant

Florida & New York States

2125 Biscayne Boulevard - Suite 580 A

Miami, Florida 33137

[Signature]

Signature of New Registered 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/T/D	Valdes Pedro	2125 Biscayne Blvd 580 A Miami, FL 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Gerardo A. Cruz	2125 Biscayne Blvd 580 A Miami, FL 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Edoardo Valdes	2125 Biscayne Blvd 580 A Miami, FL 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: July 20, 2016

Effective date if applicable: January 1, 2016
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ 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

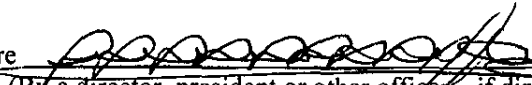
by _____."
(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 20, 2016

Signature


(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)

Valdes Pedro

(Typed or printed name of person signing)

Pres/Treas/Secr/Director

(Title of person signing)