P040000641954

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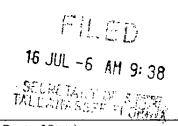


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Carlos Zuniga Cor	р	
DOCUMENT NUMBI	P04000064454		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
J	ONATHAN ZUNIGA		
_		Name of Contact Person	1
C	CARLOS ZUNIGA CORPO	RATION	
_	10	Firm/ Company	
4	28 JOURFERIE RD		
_		Address	
L	EHIGH ACRES, FLORIDA	A 33974	
		City/ State and Zip Cod	e
CEZCO	ORPORATION@GMAIL.C	COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	786	400-3120
	Contact Person	at ()de & Daytime Telephone Number
	the following amount made		•
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 bassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



CARLOS ZUNIGA CORPORATION

P04000064454 (Document Number of		
(Document Number of		
	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new name of the corporation: CEZ CONSTRUCTION CORPORATION	The new	
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation or "incorporation name must contain the	
B. Enter new principal office address, if applicable:	428 JOURFERIE RD LEHIGH ACRES,	
(Principal office address MUST BE A STREET ADDRESS)	FLORIDA 33974	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	428 JOURFERIE RD LEHIGH ACRES	
(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	FLORIDA 33974	
D. If amending the registered agent and/or registered office addressive new registered agent and/or the new registered office address:	ess in Florida, enter the name of the	
Name of New Registered Agent		
	et address)	
New Registered Office Address:	, Florida	

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	<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>	Name	<u>Addres</u> s
1) X Change	PR	CARLOS ZUNIGA	428 JOURFERIE RD
Add		The state of the s	LEHIGH ACRES, FLORIDA
Remove			33974
2) X Change	VP	JOSE ZUNIGA	428 JOURFERIE RD
Add			LEHIGH ACRES, FLORIDA
Remove			33974
3) X Change	D	JONATHAN ZUNIGA	428 JOURFERIE RD
, Add			LEHIGH ACRES, FLORIDA
Remove			33974
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		****	
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	
······································	
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
	· · · · · · · · · · · · · · · · · · ·
	da - consideration and the

	6-28-2016	
The date of each amendment(s) adoption:	, if other than th
late this document was signed.		
_	-28-2016	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	And the state of t
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this d Department of State's records.	late will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	(s)
	approved by the shareholders through voting groups. The following statem for each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes o	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	adopted by the board of directors without shareholder action and sharehold adopted by the incorporators without shareholder action and shareholder	ler
action was not required.		
6-28-20	16	
Dated		
0,	I fund	
Signature		
(By	director, president or other officer - if directors or officers have not been	
sége	bled, by an incorporator - if in the hands of a receiver, trustee, or other cou	ırt
ap l ≠	Sinted fiduciary by that fiduciary)	
	JONATHAN ZUNIGA	
	(Typed or printed name of person signing)	1800
	DIRECTOR	
	(Title of person signing)	