

P04000068780

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Articles of Amendment  
to  
Articles of Incorporation  
of

Resol construction inc.

Florida Document Number: P04000068780

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article II: place of business: 12916 SW 133<sup>rd</sup> Miami, FL 33186

Article IV: Jose I. Salas

Article V: Jose I. Salas

Thomas S. Salas

Article VI: Jose I. Salas: President and Secretary

Thomas S. Salas Vice President and Treasurer

Article VII: Jose I. Salas 75% ownership of Company

Thomas S. Salas 25%

These articles of amendment were adopted on Sept 17, 2016

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Jose I. Salas President

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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