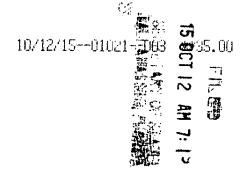
# P0500069790

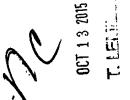
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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(Dusiness Entity Name)
(Document Number)
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#### **COVER LETTER**

### **Mailing Address**

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

### Street Address

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

## Articles of Amendment to

Articles of Incorporation	n			
VERGELS Construction	INC	<u></u>		
(Name of Corporation as currently filed with	th the Florida	Dept. of State	)	
P050000 69790				
(Document Number of Corporat	ion (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida P</i> its Articles of Incorporation:	rofit Corporatie	on adopts the f	ollowing ame	endment(s) to
A. If amending name, enter the new name of the corporation:				
Dade (ourty permits	inc		The	new
name must be distinguishable and contain the word "corporation," "com, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A pword "chartered," "professional association," or the abbreviation "P.A."				
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)				
				·
				<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				<u>·</u>
	· :			<u>:</u> :
D. If amending the registered agent and/or registered office address in Flo	rida, enter the	name of the	•	
new registered agent and/or the new registered office address:  Name of New Registered Agent				
	Service Service	· way		
(Florida street address	۶) <u>۱</u> ۱ ۱ ۱ ۱ ۱ ۱ ۱ ۱ ۱ ۱ ۱ ۱ ۱ ۱ ۱ ۱ ۱ ۱			
New Registered Office Address:		, Florida_	· · · · · · · · · · · · · · · · · · ·	· ·
(City)	* ,	الماميا	(Zip Code)	
	,		<b>5</b> 55	
				•4
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and a	cocont the oblic	ations of the n	= -	73
1 hereby accept the appointment as registered agent. 1 am jamiliar with and a	iccepi ine oong	инонь ој те ре	7 7 N	
			T. T.	. Co

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)

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 Do	<u>e</u>				
X Remove	<u>v</u>	Mike Jo	nes				
X Add	<u>sv</u>	Sally Sn	nith				,
Type of Action (Check One)	Title		Name			<u>Addres</u> s	
1) Change		-		<del></del>			
Add -							ر بنده ۱۳ <u>۲</u> ۰۰۰ برده
Remove	•			·		<u>.</u>	Section Section (Section Section Secti
2) Change	-	_			<u></u>		
Remove							
Change	· · · · · · · · · · · · · · · · · · ·	<del>-</del>	÷ · · · · · · · · · · · · · · · · · · ·	•			
Add					-		
Remove	*		<b>ではま</b>				
4)Change Add	- 12.2			- 22	. —		
Remove			. "		. •		
5) Change		_	· ·				
Add	• ,						
Remove			,				
6) Change Add	•	_					<u> </u>
Pemove							

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)	E. If amending or adding additions: (Attach additional sheets, if neces,	al Articles, enter change sary). (Be specific)	(s) here:		
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)			<del>,</del>		
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The date of each amendment(s) adoption: 10 9 3015	, if other than the
date this document was signed.	
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, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendby the shareholders was/were sufficient for approval.	dment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment(	
"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 sha action was not required.	reholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	lder
Dated 10 9 2015	
Signature	
(By a director, president or other officer – if directors or officers have no selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
MARISEIA DURAN	
(Typed or printed name of person signing)	

(Title of person signing)