## P05000078685

(Pegu	estor's Name)	
(печи	estor s Name)	
(Addre	) (1)	
(Addite	;55)	
(8.11.1.		
(Addre	355)	
	S	
(City/S	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Busir	ess Entity Nar	ne)
(Docu	ment Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fil	ina Officer:	
	<b>J</b>	

Office Use Only



600314545436

06/18/18--01013--022 \*+35.00

SECRETARY OF STATE ALL AHASSEE, FLORIDA

Anund

JUN 2 0 2018

I ALBRITTON

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: AZTECA BUIL	LDERS INC	
DOCUMENT NUMBER: P05000098685		·
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
FRANCISCO J LEMUS		
	Name of Contact Persor	
AZTECA BUILDERS IN	IC .	
	Firm/ Company	
PO BOX 366514		
	Address	
BONITA SPRINGS, FL.	34136	
	City/ State and Zip Code	;
ALEXMONTEROCPA@GMA	JIL.COM	
E-mail address: (to b	e used for future annual report	notification)
For further information concerning this matter, p	lease call:	
FRANCISCO J LEMUS	at ( 239	) 405-0752 de & Daytime Telephone Number
Name of Contact Person	Area Co-	de & Daytime Telephone Number
Enclosed is a check for the following amount ma	ide payable to the Florida Depa	rtment of State:
■ \$35 Filing Fee		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

lo

AZTECA BUILDERS INC	
(Name of Corporation as curr	ently filed with the Florida Dept. of State)
P05000098685	
(Document Numb	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, tits Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	<u>:</u>
	The new
name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," o word "chartered," "professional association," or the abbreviation	ation," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	SE SE
	T
C. Enter new mailing address, if applicable:	335 <b>%</b> LT
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
	3.7 <b></b>
	<del></del>
D. If amending the registered agent and/or registered office a	
new registered agent and/or the new registered office add	ress:
Name of New Registered Agent	
(Florid	a street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famil	
Signature of Ne	w 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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{V}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	GRACIE K. LEMUS	PO BOX 366514
Add			BONITA SPRINGS, FL 34136
X Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

famending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)			
		<del>.</del>		<del>.</del>
·			<del></del>	
	•	··· ·		
				<u></u>
-				
				-4
f an amendment provides for an exch	ange, reclassification.	or cancellation of is	sued shares.	
provisions for implementing the ame	ndment if not contain	ed in the amendment	itself:	
(if not applicable, indicate N/A)				
· · · · · · · · · · · · · · · · · · ·	<del></del>	<del></del>		

The date of each amendment(s	adoption: if other than th
date this document was signed.	C(01/2018
Effective date <u>if applicable</u> :	6/01/2018
<u></u>	(no more than 90 days after amendment file date)
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes o	ast for the amendment(s) was/were sufficient for approval
bv	<u>:</u> "
· · · · · · · · · · · · · · · · · · ·	(voting group)
■ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	14/18 J
(By sele	a director, president or other officer – if directors or officers have not been cied, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	FRANCISCO J. LEMUS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)