P06000022285

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brick King Masonry Corporation

DOCUMENT NUMBER: P06000002285

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

Please return all correspondence concerning this matter to the following:

Angel Reyes
(Name of Contact Person)

Brick King Masonry Corporation
(Firm/ Company)

4351 Phillips Highway #30
(Address)

Jacksonville, FL 32207
(City/ State and Zip Code)

For further information concerning this matter, please call:

Angel Reyes at (904) 263 9339
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $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)

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

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Articles of Amendment
to
Articles of Incorporation
of

Brick King Masonry Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

06 OCT 23 AM 9: 19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000002285
(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:

NEW CORPORATE NAME (if changing):

____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II - Principal office Amended to
4351 Phillips Highway #30
Jacksonville, Florida 32207

Article V - Officers and /or Directors
Dir-P Angel Reyes 4351 Phillips Highway #30 Jacksonville FL 32207
VP Guillero Moctezuma 19A Ryarbor Dr, Palm Coast FL 32164
VP Abel De Los Santos Vasquez 4351 Phillips Highway #30 Jax, FL 32207
(See Additional Page)
(Attach additional pages if necessary)

If an amendment provides for 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)

____

____

____

(continued)

(Continued)

Article VI Registered Agent
Angel Reyes 4351 Phillips Highway #30
Jacksonville, FL 32207

Article VII Incorporator
Angel Reyes 4351 Phillips Highway #30
Jacksonville, FL 32207

FEI is 41-2217023

*Note:

Gorge Reinoso and
Juan Paulino Reinoso are no longer
officers of the company

The date of each amendment(s) adoption: October 10, 2006

Effective date if applicable: October 10, 2006

(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved 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.

Signature Angel Reyes

(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)

Angel Reyes

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35