

7/16/2021

Division of Corporations

PO6000062754

Florida Department of State
Division of Corporations
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Account Number : I20080000068
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ART DECO CONTRACTORS, CORP.**

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JUL 19 2021

S. PRATHER

7/16/2021

Division of Corporations

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H210002738003

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ART DECO CONTRACTORS, CORP.
P06000062754**

2021 JUL 16 AM 9:15
STATE
TALLAHASSEE, FL 32310

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE VII: BOARD OF DIRECTORS OF THE CORPORATION

THE FOLLOWING DIRECTOR IS BEING DELETED:

TITLE: DIRECTOR

**VALDES FORTE, ANA MARIA
8370 W FLAGLER ST
SUITE 232
MIAMI, FL 33144**

THE FOLLOWING DIRECTOR IS BEING ADDED:

TITLE: DIRECTOR

**IDALMIS VICTORIA CARBONELL GUDIN
8370 W FLAGLER ST
SUITE 232
MIAMI, FL 33144**

SECOND: 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, are as follows:

07/08/2021

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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-- 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):

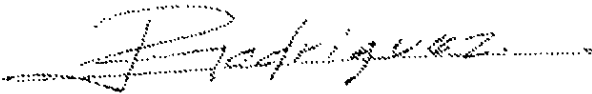
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

-- 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.

Signed this 8 day of JULY 2021

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE L RODRIGUEZ

Typed or printed name

PRESIDENT

TitleSECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 JUL 16 AM 9:15

TALLAHASSEE

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