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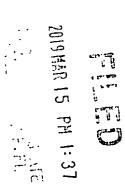
(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

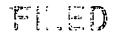
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Tallahassee, FL 32301

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: CONSTRUCTION	PLANET USA INCORPO	DRATION			
DOCUMENT NUMB	P86000079900		<u></u>			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.				
Please return all corresp	pondence concerning this ma	tter to the following:				
	MARIA X. PINOCHET					
-	· · · · · · · · · · · · · · · · · · ·	Name of Contact Persor	ר			
	CONSTRUCTION PLANET USA					
-		Firm/ Company				
	7200 ELLENOR DR. SUITE					
-	Address					
	ORLANDO, FL 32807					
-		City/ State and Zip Cod	ď			
INFO	ത്യCONSTRUCTIONPLANE	ETUSA.COM				
	~	sed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
MARIA X PINOCHET		321	559-7900			
Name of Contact Person		at (321) 559-7900 Area Code & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	ortment of State;			
■ \$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 Tallahassec, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Articles of Amendment to Articles of Incorporation of



2019 MAR 15 PH 1: 37

CONSTRUCTION PLANET USA, INC.

(Name of Corporation as current P06000079900	IRLL F. L. A. S. E. F. L.
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
	N/A
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	N/A
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
N. If any distant maintains and any distance of the artists and affine and	dear in Elevida enter the name of the
 If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre 	
Name of New Registered Agent N/A	
Name of 1964 Registered ligent	
	street address)
N/A	, Florida ^{N/A}
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ages I hereby accept the appointment as registered agent. I am familia	
· петелу ассерстве арронитет актедіметей адет 1 ат затана	i will and accept the oringations of the position.
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 De	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
_X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP	_	MARIA X. PINOCHET	N/A
XAdd				
Remove				
2) Change	-	_		N/A
Add				
Remove				
3) Change	 -			
Add				
Remove				
4) Change				
Add				
Remove				
51 Change		_		
Add				
Remove				
6) Change	·			
Add				
Remove				

. If amending or addi (Attach <i>additional sh</i>	ing additional Articles eets, if necessary). (1	s, enter change(s) h Be specific)	<u>ere</u> :		
ν/Λ		,			
					<u> </u>
-					_
		· -	<u>. </u>		
	<u> </u>				
					
					
_					
			<u> </u>		
If an amendment p	rovides for an exchan lementing the amend	ge, reclassification.	or cancellation of is	sued shares,	
(if not applicat	ble, indicate N/A)	ment ii not Contain	ed in the allemantin	Navu.	
VA.		_			
					
		<u>. </u>			
<u> </u>		 -			

	2/23/2018	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
	23/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	-
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements Department of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the ame sufficient for approval.	ndment(s)
☐ The amendment(s) was/were a must be separately provided f	pproved by the shareholders through voting groups. The following or each voting group entitled to vote separately on the amendmen	z statement t(s):
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required. The amendment(s) was/were a	dopted by the board of directors without shareholder action and shaped by the incorporators without shareholder action and shareh	
action was not required.		
2/23/201 Dated Signature	* Jun J	
(By a select	director, president or other officer – if directors or officers have reted, by an incorporator – if in the hands of a receiver, trustee, or of inted tiduciary by that fiduciary)	not been ther court
	ALVARO G SOFFIA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	