# PO6000 33226

(Re	questor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	· · · · · · · · · · · · · · · · · · ·
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

Division of Corpo	orations			
NAME OF CORPOR	RATION: IMPRESS	CONSTRI	UCT	TON CORP
	<sub>BER:</sub> P060001332			
	of Amendment and fee are sul			
The enclosed Afficies	of Amenument and fee are suc	mitted for ming.		
Please return all corres	spondence concerning this mat	ter to the following:		
·	PEDRO E SUA	REZ		
		Name of Contact P	erson	
		E: 10		
	5710 KAREN [	Firm/ Compan	У	
	OT TO TO TICLE	Address		
	WEST PALM E	BEACH,FL,	334	15
		City/ State and Zip	Code	
PE	DROESUAREZ	Z@AOL.CO	MC	
<u> </u>	E-mail address: (to be us	_		tification)
For further informatio	n concerning this matter, pleas	e call:		
PEDRO E	SUAREZ	<sub>at (</sub> 561		282-7943
Name	of Contact Person	Are	a Code	& Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida	Departs	ment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee Certified Copy (Additional copy enclosed)		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address		treet A	
	endment Section ision of Corporations			ent Section of Corporations
P.O	Box 6327	C	lifton B	uilding
Tal	lahassee, FL 32314			ecutive Center Circle see, FL 32301

### Articles of Amendment Articles of Incorporation

## IMPRESS CONSTRUCTION, CORP. (Name of Corporation as currently filed with the Florida Dept. of State)

· ,	to Articles of Incorporatio	n		
IMPRESS CONSTRUCTION	ON CORP.			
(Name of Corporation as currently		nt. of State)		To Page
P06000133226		,		
	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Flor	•	rofit Corporation adopt	ts the following ame	endment(s) to
its Articles of Incorporation:				
A. If amending name, enter the new name of the	corporation:			
			The	new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or to	orp," "Inc," or "Co". A p		ed" or the abbrev	viation
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A.				
		· ·		
C. Enter new mailing address, if applicable:	,			
(Mailing address <u>MAY BE A POST OFFICE I</u>	<u> </u>			
			-	
D. If amending the registered agent and/or registered agent and/or the new registered.		orida, enter the name (	of the	
Name of New Registered Agent				
	(Florida street address	5)		
N B : 100 411		PL 13		
New Registered Office Address:	(City)	, Florida	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen		secont the obligations	f the position	
1 nereby accept the appointment as registered agen	a. 4 um jamuiar wun ana a	ccept the ootigations of	ј те розишт.	
C2	f New Registered Agent, if c	hanaina		
Signature of	i ivew kegisterea Agent, if c	ทนกฐเทฐ		

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 Doe		
X Remove		Mike Jones		
	<u>V</u>			
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	V	CARLOS A DER	ROCHA 67 NW 45TH AVE APT 2	202
Add			DEERFIELD BEACH	
Remove			FL,33442	
2) Change				
Add				
Remove		,		
3) Change	<del></del>			
Add			<del></del>	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		<u> </u>		
Add				
Remove				

n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	ach additional sheets, if necessary).	cles, enter change(s (Be specific)			
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Effective date if applicable: 0	9/26/2014
in application	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
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 c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	· (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_09/26	/2014
Signature	aux
(By	a director, president or other officer – if directors or officers have not been cred, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
/	PEDRO E SUAREZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)