Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000011154 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : MARY G STEWART CPA PA

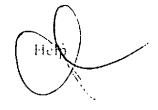
Account Number : I20080000065 Phone : (941)258-3191 fax Number : (941)258-3192

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.*

COR AMND/RESTATE/CORRECT OR O/D RESIGN BECERRA CONSTRUCTION OF CENTRAL FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



(((H23000011154 3)))

JAN-12-2023 08:45 AM From:9412583192 Page:2/5

(((H23000011154 3)))

Articles of Amendment to Articles of Incorporation of

BECERRA CONSTRUCTION OF CENTRAL FLORIDA INC		
(Name of Corporation as current)	ly filed with the Florida Dept. of State	2)
P0700 0019 246		
(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the corporation:		
BECERRA CONSTRUCTION INC.		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co", a "chartered," "professional association," or the abbreviation "P.A."	4 professional corporation name mus	breviation 'Corp."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		203
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		TALL AHAS SEE, F
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address		3
Name of New Registered Agent		
(Florida vir	cet address)	
New Registered Office Address.	, Florida_	'' '' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '
	(Ca) i	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar v		osinon.
Signature of New R	egistered Agent, if changing	· · · · · · · · · · · · · · · · · · ·
Check if applicable		

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S

(((H23000011154 3)))

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 latter 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 tale, 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 D	<u>loc</u>			
\underline{X} Remove	\underline{V}	Mike J	<u>ones</u>			
X Add	<u>\$V</u>	<u>Sally S</u>	inith			
Type of Action (Check One)	Title		Name	<u>Addres</u> s		
1) Change	- 					
Add						
Remove					2023	
2) Change				-	2	
Add					S - 2	2500
Remove 3) Change		_				
Add					P 3	
Remove					·	
4) Change						
Add						
Remove						
5) Change		_				
Add						
Remove						
5) Change						
Add				 		
Remove						

(((H23000011154 3)))

atach additional sheets, if necessary), (Be specific)	
	2023
	크림 3
	JAN
	至 至 二
	<u> </u>
	SS SS
	<u></u>
	· 😅 💆
an amendment provides for an exchange, reclassification, or cancellation of issued	snares,
provisions for implementing the amendment if not contained in the amendment itsel (if not applicable, indicate N/A)	<u>1:</u>
(u noi applicable, matcate NA)	
The second secon	
	· · · · · · · · · · · · · · · · · · ·
—	

(((H23000011154 3)))

The date of each amendment(s)	adoption:, if oth	er than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be fit Department of State's records.	sted as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder action and sharehold	der
■ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east 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 or	ist for the amendment(s) was/were sufficient for approval	
by 100% of Stockholde	rs	
	(voting group)	
2002	00 3 JAN 00 20 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Ţ
Signature	HASS	
(By a	director, president or other officer = if directors or officers have not been	
	entrector, president of other officer – if directors or officers have not been the direct, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	JOSEPH BECERRA	
	(Typed or printed name of person signing)	~
	PRESIDENT	
	(Title of person signing)	-