P07000008562

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SECRETARY OF STATE

C. GOLDEN AUG - 7 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: RG & VO GENER	RAL CONSTRUCTION, I	NC.
	ER: P07000068562		
The enclosed Articles (of Amendment and fee are su	bnutted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	RICHARD GARRIDO		
		Name of Contact Person	n
		Firm/ Company	
	13421 77TH PLACE NOR	тн	
	WEST PALM BEACH, FLO	Address DRIDA 33412	
		City/ State and Zip Cod	e
RGV	DCONST@GMAIL.COM		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
RICHARD GARRIDO)	561 at (255-4797
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment of State:
S35 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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle 1880, FL 32301

Articles of Amendment to Articles of Incorporation of



RG & VO GENERAL CONSTRUCTION	ON, INC.		2018_AUG_=3_PM_3:-05_
(<u>Name</u>	of Corporation as curren	tly filed with the Florida Dept	
P07000068562			SECRETARY OF STATE TALLAHASSEE, FL
	(Document Number	of Corporation (if known)	——! ###################################
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	s Florida Profit Corporation ad	lopts the following amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
RG VO ROOF AND GENERAL CON	TRACTOR, INC.		2714
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	uation "Corp," "Inc," or	"Co". A professional corpora	The new orated" or the abbreviation the tion name must contain the
B. Enter new principal office address,	if annlicable:	NOT APPLICABLE	
(Principal office address MUST BE A S			
C. Enter new mailing address, if appl (Mailing address <u>MAY BE A POST</u>		NOT APPLICABLE	
D. If amending the registered agent an new registered agent and/or the ne			<u>ie of the</u>
Name of New Registered Agent	NOT APPLICABLE		
Name of New Registered Agen			
		treet address)	
	NOT APPLICABLE		
New Registered Office Address;		(City)	, Florida(Zip Code)
		•	,
New Registered Agent's Signature, if c			
I hereby accept the appointment as regis	tered agent. I am familiar	with and accept the obligation:	s of the position.
	Signature of Nove	Registered Agent it shanging	

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 officheld. 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	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
NOT APPLICABLE
F. 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: (if not applicable, indicate N/A)
NOT APPLICABLE

• •	AUGUST 1, 2018	
The date of each amendment(s) a		, if other than th
date this document was signed.		
AU Effective date if applicable:	GUST 1, 2018	
Effective date in applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this datepartment of State's records.	te will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes east for the amendment(sufficient for approval.)
	proved by the shareholders through voting groups. The following stateme each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholde	г
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
AUGUST Dated Signature		
(By a c selecte	firector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	ı
	RICHARD GARRIDO	
	(Typed or printed name of person signing)	
	VICE-PRESIDENT	
	(Title of person signing)	