# PU7000122566

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2014 AUG -6 PH 3 Q4
SECRETARY OF STATE
TALLAHASSEEF EH



July 9, 2024

ANDRES LUNA 1222 WALLACE ST CORAL GABLES, FL 33134

SUBJECT: LUNA ENGINEERING & CONSTRUCTION CORPORATION

Ref. Number: P07000122566

We have received your document for LUNA ENGINEERING & CONSTRUCTED CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s)

Please check one of the adoption of amendment boxes.

Please return your document, along with a copy of this letter, within 60 days at your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett Regulatory Specialist II

4/ll

Letter Number: 924A00014782

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORAT	TION: LUND EX	JGINEERING	- 1 CONSTRUCTI	ion Corf	oITAcox
DOCUMENT NUMBER					
The enclosed Articles of A	Amendment and fee are su	bmitted for filing.			
Please return all correspon	ndence concerning this ma	tter to the following:			
	ANDRES L	Name of Contact Person	1	<del>-</del>	
<u>L</u>	und engine	Firm/ Company	ETRUCTION CO	ORP.	
	222 WALLA			_	
		Address			
	CORAL GO	ABLES FL 3 City/ State and Zip Code	3134		
		City/ State and Zip Code	e	¬ ₹	202
	aluna e	luna - ecc	. com	ECRETARY OF STATE	7024 AUG - 6
	E-mail address: (to be us	ed for future annual report	notification)	至至 "	2 ) Banagari
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For further information co	ncerning this matter, pleas	se call:		SEE OF 1	ある。コーロウ
SUZANK	JE LUNA	at (786	, 236-5019	STAT	
Name of C	ontact Person	Area Coo	de & Daytime Telephone Numb	ber 🗂 *	
Enclosed is a check for the	e following amount made	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amendr	Address nent Section of Corporations x 6327	Amend Divisio	Address ment Section n of Corporations entre of Tallahassee		

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

### **Articles of Amendment** Articles of Incorporation

## LUNA ENGINEEZING & CONSTRUCTION CORPORATION (Name of Corporation as currently filed with the Florida Dept. of State)

### P07000122566

(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006. Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the follo	owing amendment(s
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must co	
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u> )	<del> </del>	
C. Enter new mailing address, if applicable; (Muiling address MAY BE A POST OFFICE BOX)	·	······································
		7024 SEC T,
		A P
D. If amending the registered agent and/or registered office ad	dress in Florida, enter the name of the	TARY OF STANSSEE,
new registered agent and/or the new registered office addre	851	
Name of New Registered Agent		
		L ATE PO
(Florida .	street address)	(11)
New Registered Office Address:	, Florida	
	(Ĉiņi)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen	nt:	
hereby accept the appointment as registered agent. I am familia	r with and accept the obligations of the posit	ion.
Signature of New	Registered Agent, if changing	<del></del>

Check if applicable

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

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	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change	VP	ANDRES LUND	1222 WALLACE ST
Add			CORN GABLES FL
Remove			33134
2) Change	<del></del>		
Add			
Remove 3) Change			
Add			SECRETALLA
Remove			
4)Change			
Add			
Remove			FL TATE
5) Change			
Add			<del></del>
Remove			·
6) Change	_ <del></del> _	<u></u>	
Add			
Remove			

. It amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)		
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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:	TAT FL	ر. د د د
(if not applicable, indicate NA)	'tu	
NA	*	
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The date of each amendment(s) adoption:			, if other than the
date this document was signed.			
8/06/2024			
Effective date <u>if applicable</u> :	(no more than 90 days after amendme	rnt file date)	
Note: If the date inserted in this block does no document's effective date on the Department of		requirements, this date wil	I not be listed as the
Adoption of Amendment(s) (CHI	ECK ONE)		
■ The amendment(s) was/were adopted by the i action was not required.	acorporators, or board of directors with	hout shareholder action and	l shareholder
☐ The amendment(s) was/were adopted by the sby the shareholders was/were sufficient for a		t for the amendment(s)	
☐ The amendment(s) was/were approved by the must be separately provided for each voting :			
"The number of votes cast for the amen	dment(s) was/were sufficient for appro	wal	
by	· · · · · · · · · · · · · · · · · · ·	.,,	202 SE:
(voti:	ng group)		2024 AUG SECRET
8/06/2024	$\sim$ $\wedge$		TALLAHASSEG
Dated			ASS TO THE
Signature	2mallo		SET OF S
	lent or other officer – if directors or of		<b>→ −</b>
•	porator – if in the hands of a receiver,	trustee, or other court	_, <u> </u>
appointed fiduciary	by that fiduciary)		, <del>Π</del>
SUZANNE	LUNA		
	Typed or printed name of person signing	<u>u</u> გ)	
PRESIDEN'	r		

(Title of person signing)