## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax 'Number : (850) 617-6380

From:

Account Name : CONSTRUCTION & ENGINEERING SCHOOL INC.

Account Number : I20170000070 : (305)226-8727 Phone Fax Number : (305)226-8767

\*\*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 JVL TILE INSTALLERS CORP.

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C. GOLDEN

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3/12/2019

TO: Amendment Section

## **COVER LETTER**

| Division of Corporations  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|
| NAME OF CORPORATION: JVL TILE INSTALLERS CORP.  |  |  |  |  |  |  |
| DOCUMENT NUMB   | DOCUMENT NUMBER: P07000124966  |  |  |  |  |  |
|   | <i>f Amendment</i> and fee are su  | bmitted for filing.  |  |  |  |  |
| Please return all corresp   | ondence concerning this ma   | tter to the following:   |  |  |  |  |
| I   | LUCIA ESTRELLA   |  |  |  |  |  |
| -   | <del></del>  | Name of Contact Person   | · · · · · · · · · · · · · · · · · · ·  |  |  |  |
|   | CONSTRUCTION ENGINE  |  | -  |  |  |  |
| -   |  | Firm/ Company  |  |  |  |  |
| ;   | 3300 WEST FLAGLER  |  |  |  |  |  |
| -   |  | Address  | _  |  |  |  |
| 1   | MIAMI, PL 33144  |  |  |  |  |  |
| _   |  | City/ State and Zip Code   | •  |  |  |  |
| RUTH  | LEDESMA@BELLSOUTH  | .NET   |  |  |  |  |
| <u></u>   | =  | sed for future annual report                                       | notification)  |  |  |  |
|   |  |  |  |  |  |  |
| For further information   | concerning this matter, pleas  | se call:   |  |  |  |  |
| LUCIA ESTRELLA  |  | at ( 305   | 226-8727   |  |  |  |
| Name of   | Contact Person   | Area Co  | de & Daytime Telephone Number  |  |  |  |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |  |  |  |  |  |  |
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| Amer<br>Divis<br>P.O. (   | ng Address  Idment Section  Id | Amend<br>Divisio<br>Clifton<br>2661 E                              | Address ment Section n of Corporations Building xecutive Center Circle issee, FL 32301 |  |  |  |

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## Articles of Amendment to Articles of Incorporation of

2019 MAR 13 AM 9:40

| f State)  ts the following amendment(s)              |
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| ted" or the abbreviation<br>in name must contain the |
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| orida  |
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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.

| X Change                      | PT        | John Doe               |                  |
|-------------------------------|-----------|------------------------|------------------|
| X Remove                      | <u>v</u>  | Mike Jones             |                  |
| X Add                         | <u>sv</u> | Sally Smith            |                  |
| Type of Action<br>(Check One) | Title     | Name                   | Addicas          |
| 1) Change                     | DIR       | CABRERA, CARLOS ANDRES | 491 SW 131ST AVE |
| X Add                         |           |                        | DAVIE, FL 33325  |
| Remove                        |           |                        | <u> </u>         |
| 2) Change                     |           |                        |                  |
| Add                           |           |                        |                  |
| Remove                        |           | ,                      |                  |
| 3) Change                     |           |                        |                  |
| Add                           |           |                        |                  |
| Remove                        |           |                        |                  |
| 4) Change                     |           |                        |                  |
| Add                           |           |                        |                  |
| Remove                        |           |                        |                  |
| 5) Change                     | <b>7</b>  |                        |                  |
| Add                           |           |                        | <del></del>      |
| Remove                        |           |                        |                  |
| 6) Change                     |           |                        |                  |
| Add                           |           |                        |                  |
| Remove                        |           |                        |                  |

| L If amending or adding additional Arti<br>(Attach additional sheets, if necessary). | (Respecific)  |
|--|---|
| (Attach duamonal sheets, if necessary).  | (be specyic)  |
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| If an amendment provides for an each   | ange, reclassification, or cancellation of issued shares, |
| provisions for implementing the ame  | ndment if not contained in the amendment liself:          |
| (if not applicable, indicate N/A)  |   |
|  |   |
| i/A  |   |
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|   | 03/12/2019  |  |                      |
|---|---|--|----------------------|
| The date of each amendment(s)   | adoption:   |  | _, if other than the |
| date this document was signed.  |   |  |                      |
|   | /12/2019  |  |                      |
| Effective date if applicable:   |   |  |                      |
|   | (no more than 90 day  | ys after amendment file date)  |                      |
| Note: If the date inserted in this document's effective date on the I |   | statutory filing requirements, this date will                            | not be listed as the |
| Adoption of Amendment(s)  | (CHECK ONE)   |  |                      |
| The amendment(s) was/were a by the shareholders was/were:             | iopted by the shareholders. The num sufficient for approval.                | nber of votes cast for the amendment(s)                                  |                      |
|   | oproved by the shareholders through we each voting group entitled to vote s | voting groups. The following statement separately on the amendment(s):   |                      |
| "The number of votes can  | nt for the amendment(s) was/were suff                                       | ficient for approval   |                      |
| by  |   | 19   |                      |
|   | (voting group)  |  |                      |
| action was not required.  The amendment(s) was/were so                | iopted by the board of directors without sl                                 | out shareholder action and shareholder hareholder action and shareholder |                      |
| action was not required.  |   |  |                      |
| 03/12/20<br>Dated   | " Rukot   | -  |                      |
|   | director, president or other officer - i                                    | if directors or officers have not been                                   | _                    |
|   |   | ds of a receiver, trustee, or other court                                |                      |
| арроі   | nted fiduciary by that fiduciary)   |  |                      |
|   | LAZARO VICTORERO  |  |                      |
|   | (Typed or printed name  | of person signing)   | <del></del>          |
|   | PRESIDENT   |  |                      |
|   | (Title of pers  | son signing)   | <del></del>          |