

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations

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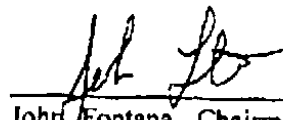
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLEGRO CONSTRUCTION INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation were filed on November 26, 2008 and assigned document number P08000104595.
- SECOND:** Remove: PSD Marianne Fontana
11560 Northwest 56th Drive, Unit 108
Coral Springs, Florida 33071
- Change: PSD John Fontana
11560 Northwest 56th Drive, Unit 108
Coral Springs, Florida 33071
- THIRD:** The date of the adoption of this amendment is the 2 November 2020.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 November 2020


John Fontana, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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