P09000040794

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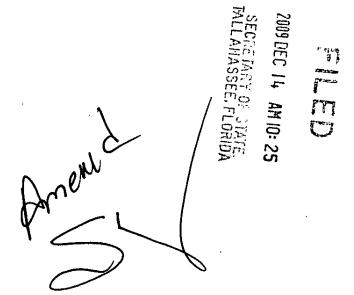
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COVER LETTER

TO: Amendment Section Division of Corporations

,÷

NAME OF CORPORATION: MAXCON CONSTRUCTION AND RESTORATION				
DOCUMENT NU	JMBER:	P09000040794		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
		DANILO DUENAS		
	<i>y</i>	lame of Contact Person		
	MAXCON CONSTR	UCTION AND RESTORATION	INC.	
		Firm/ Company		
	5274 FOUNTAINS DRIVE SOUTH # 201			
		Address		
	I AK	E WORTH, FL 33467		
		ity/ State and Zip Code	 	
	E-mail address: (to be use	d for future annual report notification)		
	ation concerning this matter,		11.44	
	ANILO DUENAS of Contact Person	at (56/) 767- Area Code & Daytime Tele	ephone Number	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depart		
□ \$35 Filing Fee	[7] \$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)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

MAXCON CONSTRUCTION AND RESTORATION INC.

Articles of A	menament
to	F11
Articles of In-	corporation
VI	2009 000
MAXCON CONSTRUCTION AND	RESTORATION INC.
(Name of Corporation as currently filed with	the Florida Dept. of State) MLIAR APPLANTAGE
P09000040794	corporation RESTORATION INC. the Florida Dept. of State) Amilian (if known)
(Document Number of Corpora	ation (if known)
Pursuant to the provisions of section 607.1006, Florida State amendment(s) to its Articles of Incorporation:	
A. If amending name, enter the new name of the corporati	on:
	The new
name must be distinguishable and contain the word "conabbreviation "Corp.," "Inc.," or Co.," or the designation "coname must contain the word "chartered," "professional associations of the contain the word "contain t	rporation," "company," or "incorporated" or the Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	5274 FOUNTAINS DRIVE SOUTH
(Principal office address MUST BE A STREET ADDRESS)	
,	# 201
	LAKE WORTH, FL 33467
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac	
Name of New Registered Agent: DANILO DL	JEANAS
5274 FOLIN	ITAINS DRIVE SOUTH # 201
	rida street address)
LAKE WOR	TH , Florida 33467
(City	7.01.00
(6.1)) (Exp code)
New Registered Agent's Signature, if changing Registered	
I hereby accept the appointment as registered agent. I am fan	niliar with and accept the obligations of the position.
Signature of New	Registered Agent, if changing

Page 1 of 3

(Attach add	litional sheets, if necessary)	Officer and/or Director being added	
<u> Fitle</u>	<u>Name</u>	Address	Type of Actio
PRE	RENE SUAREZ	1349 PINETTA CIRCLE WELLINGTON, FL 33414	
PRE	DANILO DUENAS	5274 FOUNTAINS DRIVE #201 LAKE WORTH, FL 33467	☑ Add □ Remove
		· · · · · · · · · · · · · · · · · · ·	
provisi		ge, reclassification, or cancellation of ent if not contained in the amendmen	
provisi (if n	ons for implementing the amendm not applicable, indicate N/A)		t itself:
provision (if no second	ons for implementing the amendm not applicable, indicate N/A)	ent if not contained in the amendmen	t itself:
provision (if no second	ons for implementing the amendm not applicable, indicate N/A) RES OF THE CORPORATION	ent if not contained in the amendmen	t itself:
provision (if no second	ons for implementing the amendm not applicable, indicate N/A) RES OF THE CORPORATION	ent if not contained in the amendmen	t itself:

The date of each amendmen	t(s) adoption: 11/23/2009
Effective date <u>if applicable</u> :	(date of adoption is required)
Enterior date in appropries.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement of the following group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
,	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	11/23/2009
Signature	LI
(By seld	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	DANILO DUENAS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)