P10000045945

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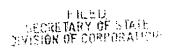
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: WALL SYSTEM C	CONSTRUCTION INC	
DOCUMENT NUMB	ER: P10000045945		
	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
j	Luis Ramirez		
-	· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	<u> </u>
	WALL SYSTEM CONSTRU	ICTION INC	
-		Firm/ Company	
	101 SW 1st Street	rinii Company	
-		Address	
	Dania Beach, FL 33004		
-		City/ State and Zip Code	 _
luis@:	wallsystemconstruction.com		
		ed for future annual report	notification)
	L-man address. (10 be as	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
Enrique Nowogrodzki	СРА	at (754	400-1040
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
\$35 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 Divi 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 assee, FL 32301

Articles of Amendment to Articles of Incorporation of



WALL SYSTEM CONSTRUCTION INC

2016 JUL 20 AM 8: 37

(Name of Corporation as curre P10000045945	ently filed with the Florida Dept. of State)
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation: n/a	•
name must be distinguishable and contain the word "corpord "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviatio	r "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	n/a
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 a new registered agent and/or the new registered office addr	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Signature of Na	w Registered Agent. if changing

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	<u>PT</u>	John Doe						
X Remove	<u>v</u>	Mike Jones						
X Add	<u>sv</u>	Sally Smith						
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s					
1) Change	VP	Ramirez, Aleyda	107 SE 2nd Court					
Add			Dania Beach, FL 33004					
Remove								
2) Change	· · · · · · · · · · · · · · · · · · ·							
Add								
Remove								
3) Change								
Add								
Remove								
4) Change								
Add								
Remove								
5) Change								
Add								
Remove								
6) Change								
Add								
Remove								

(Attach additional sheets, if necessary).	cles, enter change(s (Be specific)			
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		<u> </u>	<u> </u>	
				
				
				
	· · · · · · · · · · · · · · · · · · ·			
				<u>.</u>
If an amendment provides for an exch	ange, reclassificati	ion, or cancellation	<u>i of issued shal</u> Iment itself:	res,
nrovicione for implementing the ama	nument ii not cont	ainea m ene amene	ment ttsein	
provisions for implementing the ame (if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)			<u> </u>	
(if not applicable, indicate N/A)				
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(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				

	7/18/20	016							
The date of each amendment(s) a								_, if o	ther than the
date this document was signed.	•						r K. e.	j)	5 1
7/1 Effective date <u>if applicable</u> :	8/2016				3t. 14¥1\$	ust l mn (ary F co	げ ら REGR	AH Alios
Effective date it applicable:		o more	than 90 days after ame	endment file date	» l				
	(110	o more	man 20 aays after ame	namem jne aan	2016	JUL	20	AM	8: 37
Note: If the date inserted in this document's effective date on the D				iling requiremen					
Adoption of Amendment(s)	(CHECH	K ONE)						
The amendment(s) was/were ad by the shareholders was/were s			s. The number of vote	s cast for the am	endme	nt(s)			
☐ The amendment(s) was/were ap must be separately provided for						emeni			
"The number of votes cas				approval					
by				,31					
	(voting s	group)							
 □ The amendment(s) was/were ac action was not required. □ The amendment(s) was/were ac action was not required. 	•								
7/18/2016	•								
Dated									
	7		 -						
Signature									
(By a select		rator –	er officer – if directors if in the hands of a reco uciary)					_	
	Luis A	A R	Camirez rinted name of person						
	(Тур	ed or p	rinted name of person	signing)					
	Luis Ramirez	_Pr	resident						
			(Title of person signin	g)					