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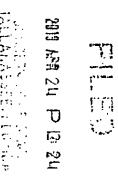
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TO: Amendment Section

P.O. Box 6327

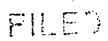
Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: Empire Development & Construction Company Inc DOCUMENT NUMBER: 1911000014606 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alex Montero Name of Contact Person Empire Development & Construction Company Inc Firm/ Company 10521 SW 140 Street Address Miami, FL 33176 City/ State and Zip Code amontero47'a bellsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Alex Montero Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & ■\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



EMPIRE DEVELOPMENT & CONSTRUCTION COMPANY INC

(Mailing address <u>MAY BE A POST OFFICE BOX</u>)
Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: ARKHITEKTON CONSTRUCTION INC. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co", A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
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D. If amending the registered agent and/or registered office address in Florida, enter the name of the
Name of New Registered Agent
(Florida street address)
New Registered Office Address: , Florida (Zap Code)
тауу 12.ф Свасу
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am jamiliar with and accept the obligations of the position.
Signature of New 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:

 $P \sim President; V \sim Vice President; T \sim Treasurer; S \sim Secretary; D \sim Director, TR \sim Trustee, C \sim Chairman or Clerk; CEO \sim Chief Executive Officer; CFO \sim Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doc 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: \underline{X} Change	<u>PT J.</u>	ohn Doe	
X Remove	<u>V</u> _ M	f <u>ike Jones</u>	
X Add	<u>8V</u> <u>8</u> :	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
L) Change	P	Jaime Naranjo	8911 NW 150 Terrace
XAdd			
Remove			
2) Change			
Add			
Remove	•		
3) Change			
Add			
Remove			
4) Change			
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6) Change			
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	ange, reclassification, ndment if not contains	ange, reclassification, or cancellation of adment if not contained in the amendment	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:

	nuary 1, 2019
The date of each amendment(s) adoption:	, if other than t
date this document was signed.	
Effective date <u>if applicable</u> :	
· ·	(no more than 90 days after amendment file date)
Note: If the date inserted in this block does no document's effective date on the Department of S	of meet the applicable statutory filing requirements, this date will not be listed as t State's records.
Adoption of Amendment(s) (<u>CHI</u>	ECK ONE)
The amendment(s) was/were adopted by the sl by the shareholders was/were sufficient for ap	hareholders. The number of votes east for the amendment(s) oproval.
	shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
	dment(s) was/were sufficient for approval
by	
tvotii	ng group)
action was not required,	neorporators without shareholder action and shareholder
. 04/19/2019	
Dated	
Signature	x Web
	dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that (iduciary)
Alex Monte	TO
(1)	Typed or printed name of person signing)
President	·
	(Title of person signing)

. . . .

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