Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CONSTRUCCIONES Y MECANICA, CORP.

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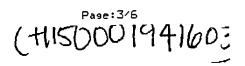
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COVER LETTER

Division of Corp				
NAME OF CORPOR	RATION: CONSTRUCCION	res y mecanica, cor	3,	
DOCUMENT NUM	BER: P11000039860			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spandence concerning this ma	tter to the following:		
	SUSANA BIJANI			
		Name of Contact Person)	
	JP GLOBAL BUSINESS SO	LUTIONS INC		
		Firm/ Company		
	7325 NW 36TH ST	,, <u></u> ,		
	<u> </u>	Address		
	MIAMI, FL 33166			
		City/ State and Zip Code	<u> </u>	
DOB	RAL@JPGBUSINESS.COM			
	***	sed for future annual report	nutification)	
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For further information	on concerning this matter, please	se call:		
SUSANA BIJANI		at (³⁰⁵	de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made			
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional cupy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Address		
	endment Section	Amendment Section		
	rision of Corporations), Box 6327	Division of Corporations Clifton Building		
	Inhassee, 17. 32314	2661 Executive Center Circle		
			assec, FL 32301	

(4150000194 1603)



Articles of Amendment to Articles of Incorporation of

CONSTRUCCIONES Y MECANICA, CORP.	
(Name of Corporation as cu	rrently filed with the Florida Dept. of State)
111000039860	
(Document Num	nher of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new pame of the corporation	<u>un:</u>
	The new
name must be distinguishable and contain the word "corp," "Inc.," or Co.," or the designation "Corp," "Inc, word "chartered," "professional association," or the abbrevia	oration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable; (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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 a	
	unicam.
Name of New Registered Agent	
(Flo	orida street address)
New Registered Office Address:	, Florida
Hew here the Chief That Cop.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I om fa	Agent: miliar with and accept the obligations of the position.
Signature of	New Registered Agent, if changing

Example:

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 = Trastee; 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	<u>PT</u>	John Doc				
X Remova	<u>v</u>	Mike Jones				
X Add	<u>SY</u>	Sally_Smith				
Type of Action (Check One)	Title	<u>Name</u>	Address			
1) Change	٧P	DONALDO JR.BLANCO	2221 NM 1151H VAR			
			APT 102			
X Remove			DORAL, FL 33178			
2) Change	TRE	DANIEL BLANCO	5551 NW 1121'H AVE			
Add			APT 102			
X Remove			DORAL, FL 33178			
3)Change	VP	MARTHA JIMENEZ	5551 NW 112TH AVE			
X Add			APT 102			
Remove			DORAL, FL 33178			
4)Change						
Add						
Remove						
5) Change						
Add						
Remove						
δ) Change	- ·					
^dd						
Remove						

an unrendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)	ttach additions	adding additional Art il sheets, if necessary),	(Be specific)				
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From:3054360094

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	08/11/2015	
	ption;	, if other than the
date this document was signed		
-	/2015	
Effective date if applicable:	(no more than 90 days after cannulment file date)	
•	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ook does not meet the applicable statutory filing requirements, this date wantment of State's records.	fil not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopty the shareholders was/were suff	nted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopaction was not required.	nted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopaction was not required.	oled by the incorporators without shareholder action and shareholder	
08/11/2015 Dated		
Signature C	Donaldo Blauler	
	rector, president or other officer - if directors or officers have not been	
	, by an incorporator - if in the hands of a receiver, trustee, or other court	
appoint	ed fiduciary by that fiduciary)	
•	DONALDO BLANCO	
	(Typed or printed name of person signing)	
	PRESIDENT	
-	(Title of person signing)	4