## P110000 75545

(Re	equestor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

FEB 2 7 2016 T. LEMIEUX



## **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Varinco Construction and Equipmen
DOCUMENT NUMBER: P 11 0000 75 5 4 5
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person Varinco Coustruction & Eautoment Firm/ Company
Rompano Beach, FL 33064 City/ State and Zip Code
Varinco coust ruction @ 9 Mail. Com.  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person  at (954) 2427920  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status  (Additional copy is enclosed)  Certified Copy  (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to

## Articles of Incorporation

Varinco Construction (Name of Corporation as currently	L Equipment	Inc.
(Name of Corporation as currently	filed with the Florida Dept. of Sta	<u>ite</u> )
P110000 15545		
(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Flits Articles of Incorporation:	lorida Profit Corporation adopts th	e following amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P	o". A professional corporation no	or the abbreviation ime must contain the
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)		
D. If amending the registered agent and/or registered office address:  new registered agent and/or the new registered office address:	ss in Florida, enter the name of th	<u>ie</u>
Name of New Registered Agent		
(Florida stree	et address)	
New Registered Office Address:	, Florid	la
(0	City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar wi	ith and accept the obligations of the	ELLAHAS
Signature of New Reg	gistered Agent, if changing	PH P # D

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>		Address
1) Change	<u>S</u>	Carbos	Edwardo Defin	a 4343 NW 6+h AVe Pompario Beach, = L3306
Add				Tompario Beach, = L3306
Remove				
2) Change			10.01 - 10.01 - 10.01 - 10.01 - 10.01	<del></del>
Add				
Remove				
3) Change		<del> </del>		
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Remove				
4) Change		<del></del>		
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Remove				
5) Change	***************************************	<del>, , , , , , , , , , , , , , , , , , , </del>		
Add				
Remove				
6) Change				
Add				
Remove				

	(Be specific)
<del></del> ,	
an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption:	, if other than the
•	
Effective date <u>if applicable</u> :  (no more than 90 days after amendment file d	ate)
Note: If the date inserted in this block does not meet the applicable statutory filing requirem document's effective date on the Department of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the aby the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group entitled to vote separately on the amendments.	wing statement ment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action an action was not required.	d shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and sha action was not required.	areholder
Dated 02-2(-2017)	
Signature	
(By a director, president or other officer, if directors or officers ha	ve not been
selected, by an incorporator – if in the hands of a receiver, trustee, of appointed fiduciary by that fiduciary)	or other court
Diego A Varela.	
(Typed or printed name of person signing)	
President. (Title of person signing)	
(Title of person signing)	-