

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 417-6380

From: Account Name : NUEVA VIDA ACCOUNTING CORP.
 Account Number : 120150000017
 Phone : (305) 752-7505
 Fax Number : (305) 752-4409

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 SECRETARY OF STATE
 TALLANT

S. TALLENT

AUG 08 2017

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Nueva.vida.corp@hotmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TANO CONSTRUCTION SERVICES CORP.

Certificate of Status	0
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Amend

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COVER LETTER

Miami, August 5, 2017

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TANO CONSTRUCTION SERVICES CORP.

DOCUMENT NUMBER: P11000103288

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria L. Baez
Nueva Vida Accounting Corp.
6445 S.W. 130 Place #601
Miami, FL 33183

For further information concerning this matter, please call:

Maria L. Baez at (305) 752-7505

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certificate Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy in enclosed)
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

TANO CONSTRUCTION SERVICES CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)

P11000103288
(Document Number of Corporation (if known))

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:

_____ 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."

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B. Enter new principal office address, if applicable: 9999 SW 222 Street
(Principal office address **MUST BE A STREET ADDRESS**)
Cutler Bay, FL 33190

C. Enter new mailing address, if applicable: 9999 SW 222 Street
(Mailing address **MAY BE A POST OFFICE BOX**)
Cutler Bay, FL 33190

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Santiago Susperreguy	10270 E. Cypress Court
<input checked="" type="checkbox"/> Add			Pembroke Pines, FL 33026
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	ST	Nelson Susperreguy	9999 SW 222 Street
<input type="checkbox"/> Add			Cutler Bay, FL 33190
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	VP	Daniel Susperreguy	9999 SW 222 Street
<input checked="" type="checkbox"/> Add			Cutler Bay, FL 33190
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment 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)

The date of each amendment(s) adoption: _____ If other than the
Date this document signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
By the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement
Must be separately provided for each voting 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/were adopted by the board of directors without shareholder action and shareholder
Action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder
Action was not required.

Dated 08/05/17

Signature X

(By a director, president, or other officer – if directors or officers have not been
Selected, by an incorporator – if in the hands of a receiver, trustee, or other court
Appointed fiduciary by that fiduciary)

Nelson Susperreguy
(Typed or printed name of person signing)

President
(Title of person signing)