## P12000004097

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VEPCCO CON	ISTRUCTION & MA	NAGEMENT CORP
DOCUMENT NUMBER: P12000040	097	
The enclosed Articles of Amendment and fee are sul	bmitted for filing.	
Please return all correspondence concerning this mat	ter to the following:	
RODOLFO J V	ERA	
<del></del>	Name of Contact Person	1
VEPCCO CONSTR	RUCTION & MAN	AGEMENT CORP
	Firm/ Company	
11881 HERMIT	TAGE DRIVE	
	Address	
PLANTATION		
	City/ State and Zip Cod	e
RODOLFOVERAL	_@GMAIL.CC	M
	ed for future annual report	
For further information concerning this matter, pleas	e call:	
RODOLFO JOSE VERA	<sub>at (</sub> 954	9805786
Name of 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 & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street	Address
Amendment Section		Iment Section
Division of Corporations		on of Corporations
P.O. Box 6327		Building
Tallahassee, FL 32314	2661 E	Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

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## **VEPCCO CONSTRUCTION & MANAGEMENT CORP**

(Name of Corporation as	currently filed with the	Florida Dent of State)
P12000004097	Currently med with the	Titilda Dept. of State)
	nt Number of Corporation	(if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:	
N/A		The new
	nation "Corp," "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address,		11881 HERMITAGE DR
(Principal office address MUST BE A S		PLANTATION
		FL, 33325
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		FL, 33325
		PLANTATION 2 2 2
		FL, 33325
D. If amending the registered agent an	nd/or registered office add	iress in Florida, enter the name of the
new registered agent and/or the new		
Name of New Registered Agent	N/A	
	(Florida s	treet address)
New Registered Office Address:	11881 HERMITAGE DI	R. PLANTATION , Florida 33325
New Registered Office Address.	(Cit)	(Zip Code)
	X.	
New Registered Agent's Signature, if c		
I hereby accept the appointment as regis	tered agent. I am familiar	with and accept the obligations of the position.
Si	gnature of New Registered	Agent, if changing
5,	o	TOTAL V TAMESONS

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>	Name	Address
1) Change	Р	RODOLFO J VERA	11881 HERMITAGE DR
X Add			PLANTATION, FL 33325
Remove			
2) Change	P	RODOLFO J VERA	1865 N CORPORATE LAKES BLVD
Add			SUITE # 1, WESTON, FL 33326
X Remove			
3) Change			
Add			
Remove			
4) Change	M		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If amendir</u>	ng or adding additional A ditional sheets, if necessary	rticles, enter change	(s) here:	
	ainonai sneeis, ij necessary	). (ве ѕресіліс)		
N/A				
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				<u>,</u>
<del></del>				
F. <u>If an ame</u> r	ndment provides for an ex	change, reclassificat	tion, or cancellation o	f issued shares,
provision	ns for implementing the a	<u>mendment if not cont</u>	tained in the amendm	ent itself:
	ot applicable, indicate N/A)			
N/A				
	,			
•				
		·		
				··································

The date of each amendment(s) ad	loption: 12/30/2012
Effective date if applicable: 1/(	02/2013
Elective date <u>it applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 12/30	12012 Kloolothe Venl
selected	irector, president of other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	RODOLFO JOSE VERA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)