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13 JUN 17 PH 2: 4

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COVER LETTER

Division of Corporati	ons				
NAME OF CORPORAT	TON:	Construction Developmer	nt & Engineering S.A Inc.		
DOCUMENT NUMBER	<u>P12000008395</u>	5			
The enclosed Articles of A	mendment and fee are sub	mitted for filing.			
Please return all correspon	dence concerning this matt	er to the following:			
Ni	itza Merhav		•		
		Name of Contact Person			
Co	oast & Merhav Const	ruction Developmen	t & Engineering S.A Inc.		
		Firm/ Company			
61	613 South 21st Avenue				
	Address				
He	ollywood, FL 33	020			
		City/ State and Zip Code			
info@)coastandmerha	vgroup.com			
		ed for future annual report	notification)		
For further information co	oncerning this matter, please	e call:			
Nitza Merhav		at (305	733-7515		
Name of C	Contact Person		de & Daytime Telephone Number		
Enclosed is a check for the	e following amount made p	ayable to the Florida Depa	rtment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$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

TO: Amendment Section

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED
13 JUN 17 PH 2: 49

Coast & Merhav Construction Development & Engineering STATION TAIL ANALYSEE, FLORIDA

(Name of Corporation as currently filed with the Flo	rida Dept. of State)
P12000008395	
(Document Number of Corporation (if k	(nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	orida Profit Corporation adopts the 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 name 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 the
Name of New Registered Agent	
(Florida stree	t 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 wing Signature of New Registered Agent.	

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	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	V	Yosef Merhav	613 South 21st Avenue
Add X Remove			Hollywood, FL 33020
2) Change	<u>V</u>	Nitza Merhav	613 South 21st Avenue
X Add		,	Hollywood, FL 33020
Remove			
3) Change			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)					
						
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provisions for implementing the ame	hange, reclassifi endment if not c	cation, or c	ancellation the amend	of issued si ment itself:	h <u>ares,</u>	_
f an amendment provides for an exc provisions for implementing the amo (if not applicable, indicate N/A)	hange, reclassifi endment if not c	cation, or c ontained in	ancellation the amend	of issued sl ment itself:	h <u>ares,</u>	
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provisions for implementing the ame	hange, reclassifi endment if not c	cation, or c	ancellation the amend	of issued si	hares,	

The date of each amendment(s) a	idoption: 6/7/13
Effective date if applicable: 6/	7/13
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	or for the amendment(s) was/were sufficient for approval
by	(voting group)
·	(voting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
Dated 6/7/13	3
(By a -	directors, 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
	nted fiduciary by that fiduciary)
	Yosef Merhav
	(Typed or printed name of person signing)
	Vice President
•	(Title of person signing)