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Division of Corporations

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To:

Division of Corporations
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Account Name : CORPOLICENSE, INC
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Email Address:

J Velasquez 223 @ gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JIREH MEGA BUILDERS & STRUCTURES INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

2017 JUL 20 PM 4:02

SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUL 21 2017

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**ARTICLES OF AMENDMENT
OF
JIREH MEGA BUILDERS & STRUCTURES INC.
P12000017050**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

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ARTICLE V - Registered Agent:

The Registered Agent and mailing address is being changed to:

**JORGE A. LIVAN
13876 SW 56th Street, Ste 332
Miami, FL 33175**

ARTICLE VII - OFFICERS AND DIRECTORS:

This Article is being modified in the following way:

DELETE: SAMUEL D. VELASQUEZ

SECOND: 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, are as follows:

07/20/2017

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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

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- 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.

Signed this 20 day of JULY, 2017.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____


JORGE A. VELASQUEZ - PRESIDENT


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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **JIREH MEGA BUILDERS & STRUCTURES INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI**. Registered Agent has named **JORGE A LIVAN**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Jorge A. Livan
13876 SW 56th Street, Ste 332
Miami, FL 33175

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