

4/25/2019

Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
B.B.B. REMODELING, INC.**

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APR 26 2019
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B.B.B. REMODELING, INC.
P12000049462

2019 APR 25 A 08 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, 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

IN ARTICLE VI THE FOLLOWING OFFICERS ARE BEING ADDED:

LIVAN NOVOA (SECRETARY)
3311 SW 90 AVE
MIAMI, FL 33165

JACQUELINE TABOADA (VICE PRESIDENT)
3311 SW 90 AVE
MIAMI, FL 33165

IN ARTICLE VI THE FOLLOWING OFFICER IS BEING AMENDED TO READ AS FOLLOWS:

FABIAN BUENO (VICE PRESIDENT)
3311 SW 90 AVE
MIAMI, FL 33165

IN ARTICLE VI THE FOLLOWING OFFICER IS BEING DELETED:

JOEL A BERNAL (VICE PRESIDENT)
11811 SW 172 ST
MIAMI, FL 33177

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:

THIRD: The date of each amendment's adoption: 4/24/19

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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.
- ☐ 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 24 day of APRIL, 2019

Signature

(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)

NESTOR BUENO

Typed or printed name

PRESIDENT

TITLE

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