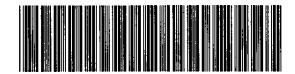


| (Re | equestor's Name) | |
|-------------------------|-------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Çir | ty/State/Zip/Phon | ne #) |
| <u></u> | ☐ WAIT | MAIL |
| (Bu | ısiness Entity Na | me) |
| (Do | ocument Number |) |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
| 3 | | |
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Office Use Only



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And

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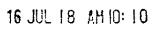
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORA | ATION: M & R CONSTRU | ICTION INC. GC | *************************************** |
|----------------------------|--|--|--|
| DOCUMENT NUMBE | | | |
| The enclosed Articles of | Amendment and fee are su | bmitted for filing. | |
| Please return all correspo | ondence concerning this ma | ter to the following: | |
| N | loel Rubenstein | | |
| | · | Name of Contact Persor | 1 |
| N | 1 & R CONSTRUCTION II | NC. GC | |
| _ | | Firm/ Company | |
| 6. | 237 NW 74th Terrace | | |
| | | Address | |
| P | arkland, FL 33067 | | |
| | | City/ State and Zip Code | 2 |
| mandr6 | 7@bellsouth.net | | |
| | E-mail address: (to be us | ed for future annual report | notification) |
| For further information of | concerning this matter, pleas | e call: | |
| Noel Rubenstein | | at (954 | 444-1424 |
| Name of Contact Person | | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for t | he following amount made p | payable to the Florida Depa | artment 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) |
| Ameno Divisio P.O. B | ng Address dment Section on of Corporations lox 6327 assee, FL 32314 | Amend Divisio Clifton | Address Iment Section on of Corporations Building xecutive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



| | OI | SECRETARIES AND SHE |
|---|-------------------------------------|---|
| M & R CONSTRUCTION INC. GC | | SECTO PER LA CAMPA TALLAMONASA LA CAMPA |
| (Name of Corpora | ation as currently filed with the | Florida Dept. of State) |
| P12000084050 | | |
| (Doc | ument Number of Corporation (if | known) |
| Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation: | ida Statutes, this Florida Profit C | Corporation adopts the following amendment(s) |
| A. If amending name, enter the new name of the | corporation: | |
| | | The new |
| name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or th | rp," "Inc," or "Co". A profess | |
| B. <u>Enter new principal office address, if applical</u> (Principal office address <u>MUST BE A STREET Al</u> | | |
| | | |
| | | |
| | | |
| C. Enter new mailing address, if applicable: | DAN | |
| (Mailing address <u>MAY BE A POST OFFICE E</u> | <u> </u> | |
| | | |
| | | |
| | - | |
| D. If amending the registered agent and/or regis | | enter the name of the |
| new registered agent and/or the new registere | ed office address: | |
| Name of New Registered Agent | | |
| | | |
| | (Florida street address) | |
| New Registered Office Address: | | , Florida |
| Hen hegginered Office Hadress. | (City) | (Zip Code) |
| | | |
| | | |
| New Registered Agent's Signature, if changing R | | |
| I hereby accept the appointment as registered agent | !. I am familiar with and accept t | the obligations of the position. |
| | | |
| | | |
| | | if ah anging |
| Si | ignature of New Registered Agent, | , ij cnanging |

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 Doc | |
|----------------------------|-------------|--------------------|-----------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | _Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | P | Milana Meshenberg | 6237 NW 74th Terrace |
| Add | | | Parkland, FL 33067 |
| X Remove | | | |
| 2) Change | T | Raphael Levy | 7645 NW 88TH LANE |
| Add | | | TAMARAC, FL 33321 |
| X Remove | P | James Joseph Kelly | 1079 Lakebreeze Drive |
| 3) Change X Add | <u></u> | | Wellington, FL 33414 |
| Remove | | | |
| 4) Change | <u>T</u> | Noel Rubenstein | 6237 NW 74th Terrace |
| X Add | | | Parkland, FL 33067 |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Demoste | | | |

| E. If amending or adding additional Arti (Attach additional sheets, if necessary). | (Be specific) |
|---|--|
| N/A | |
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| . If an amendment provides for an exch | nange, reclassification, or cancellation of issued shares, |
| <u>provisions for implementing the ame</u> (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: |
| N/A | |
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| A CONTRACT OF THE PARTY OF THE | |
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