P130000 24715

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C. GOLDEN MAR 1 5 2019

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: B30 CONSTILLCTION, INC.
DOCUMENT NUMBER: P130000 24715
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jose Barnueta
Name of Contact Person
B30 Construction, Inc.
Firm/ Company
1421 KLUKA AL
Address
FORT MUURS & 3391)
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: att. #: Cesar Barrueta 239-738-157
Jose Barruetta at 230 UT - 7273 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)

Mailing Address

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 of

FIL	ED
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B30 Construction. Inc.	2019 MAR -L. PM 6:
	v filed with the Florida Dept. of State)
P13000024715	10 18 60- 0 1/2
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
NIA	The new
name must be distinguishable and contain the word "corporation" (Corp., ""Inc.," or Co.," or the designation "Corp.," "Inc.," or "word "chartered," "professional association," or the abbreviation	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	1421 Keuka Ave
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	North Fort Muurs, FL
	33917
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1421 Keuka Ave
	North Fort Mycrs, FL
	33911
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent JOSC BAYY	veta
1421 Keuk	a Ave
(Florida str	eet address)
New Registered Office Address: NOTHO TOY+	Mycs Florida 33911
	(City) (Lip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar v	
J.	
Signature of New R	egistered Agent, if changing

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 <math>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.

Francis .		y	
Example: X Change	PT John Do	<u>e</u>	
X Remove	V Mike Jo	ne <u>s</u>	
X Add	SV Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1)Change	President	Betsy Barneta	14070 Carnation Dr
X Remove		v	Punta Gorda, FL 33955
2)Change P	res <u>iden</u> t	Jose Barnety	1421 BECKA GUE. North Fact Myers, FL
Remove			33917
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or	adding additional Articles, enter change(s) here: al sheets, if necessary). (Be specific)	
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F. If an amendme	nt provides for an exchange, reclassification, or cancellation of introduced in the amendment if not contained in the amendment.	ssued shares,
(if not app	licable, indicate N/A)	
	NA.	
· · ·		
		
		
		

The date of each amendment(s) adoption: WAPCH 4, 2019 if other than
date this document was signed.
Effective date if applicable: MARCH 1,2019 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(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.
Dated March 1, 2019 Signature Jas
Signature
(By a director, president or other officer – if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Jose Barreta
(Typed or printed name of person signing)
President (Title of person signing)
(Title of person signing)