## P13000095839

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION: AMERICAN & LA	ATIN CONSTRUCTION S	ERVICES INC	
DOCUMENT NUM	1BER: P13000095839			
	es of Amendment and fee are su	bmitted for filing.		
Please return all corr	respondence concerning this ma	tter to the following:		
	MANUEL A ROSALES			
		Name of Contact Person	1	
	AMERICAN & LATIN CONSTRUCTION SERVICES INC			
		Firm/ Company		
	4131 LAZY HOLLOW LN N	-		
		Address	A-10-10	
	JACKSONVILLE FL 32257-6006			
		City/ State and Zip Code	2	
anth	nonyplumbing54@gmail.com	•		
		sed for future annual report	notification)	
	E-mail address: (to be us	sed for future annual report	nouncationy	
For further informati	ion concerning this matter, pleas	se call:		
		004	004.4202	
MANUEL A ROSALES		at (		
- Name	e of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	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)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ai Di P.	ailing Address mendment Section vision of Corporations O. Box 6327 Illahassee, FL 32314	Ameno Divisio Clifton 2661 F	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

AMERICAN & LATIN CONSTRUCTION SERVICES INC .

(Name of Corporati	on as currently filed with the Florida Dept, of State)
P13000095839	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	d "corporation," "company," or "incorporated" or the abbreviation," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADL</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	\(\mathcal{D}\)
D. If amending the registered agent and/or register new registered agent and/or the new registered	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg I herehy accept the appointment as registered agent.	istered Agent: I am familiar with and accept the obligations of the position.
Signe	nture of New Registered 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 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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			<u></u>
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

L. If amending or adding additional Articl (Attach additional sheets, if necessary).	(Be specific)		
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. If an amendment provides for an excha	nge, reclassification, or cancell:	ation of issued shares.	
provisions for implementing the amend	dment if not contained in the an	nendment itself:	
(if not applicable, indicate N/A)			
00% SHARES FOR MANUEL A. ROSAL	ES		
			<u> ,</u>
·			

	MAY 16TH, 2016	
The date of each amendment(s) add to this document was signed.	option:	, if other than the
	Y 16TH, 2016	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment f	file date)
<b>Note:</b> If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requ partment of State's records.	tirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for ficient for approval.	the amendment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The seach voting group entitled to vote separately on the am	following statement nendment(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 ado action was not required.	pted by the board of directors without shareholder actio	on and shareholder
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and	d shareholder
MAY, 1/6TI- Dated	, 2016	
selected	rector, president or other officer – if directors or officer, by an incorporator – if in the hands of a receiver, trust ed fiduciary by that fiduciary)	
	MARIA D. ROSALES	
,	(Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of person signing)	