

P14000002476

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(City/State/Zip/Phone #)

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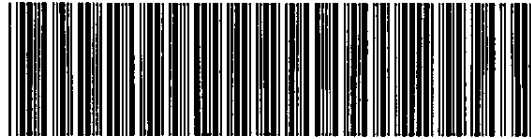
(Business Entity Name)

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JAN 19 2016

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CONSTRUCTION MANAGEMENT EXPERTS, INC.

**DOCUMENT NUMBER:** P14000002476

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sal Giorlando

Name of Contact Person

Construction Management Experts, Inc.

Firm/ Company

3730 Coconut Creek Parkway, Suite 103

Address

Coconut Creek, Florida 33066

City/ State and Zip Code

sgiorlando@cmeusa.net with copy to: oletzelter@cmeusa.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sal Giorlando

Name of Contact Person

at ( 561 )

789-2160

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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Articles of Amendment  
to  
Articles of Incorporation  
of

CONSTRUCTION MANAGEMENT EXPERTS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P14000002476

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent David M. Beckerman, P.A.  
7000 W. Palmetto Park Road, Suite 500  
(Florida street address)

New Registered Office Address: Boca Raton, Florida 33433  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature 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:**

☒ Change                      PT              John Doe

☐ Remove                      V              Mike Jones

☒ Add                      SV              Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>JUAN RAIGOSA</u>	<u>3564 Ensign Circle</u>
<input type="checkbox"/> Add			<u>Delray Beach, FL 33483</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>OTTO LETZELTER</u>	<u>3730 Coconut Creek Parkway</u>
<input type="checkbox"/> Add			<u>Suite 103</u>
<input type="checkbox"/> Remove			<u>Coconut Creek, FL 33066</u>
3) <input checked="" type="checkbox"/> Change	<u>VST</u>	<u>SALVATORE J. GIORLANDO</u>	<u>3564 Ensign Circle</u>
<input type="checkbox"/> Add			<u>Delray Beach, FL 33483</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Change to Article 2.01 shall now read "The Corporation shall have two (2) Directors: Salvatore J. Giorlando and

Otto J. Letzelter

Change to Article 3.02 - Names of Officers to be Otto J. Letzelter, President - Dividends Only and Salvatore J. Giorlando,

Vice President, Secretary, Treasurer - Dividends Only

Change to Article 5.01 shall now read "Notwithstanding anything hereunder, Otto J. Letzelter will qualify the Corporation

for the Corporation's activities with his General Contractor License. Otto J. Letzelter shall maintain all licensing required

for this purpose. Otto J. Letzelter shall ensure that the construction activities are performed by the Corporation in

accordance with all applicable laws and ordinances. The majority of the Shareholders shall be responsible for maintaining

all insurance policies, in limits, as they deem appropriate.

**F. 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:**

*(if not applicable, indicate N/A)*

Article 1.06 Juan Raigosa will surrender all issued shares of stock back to the corporation.

Change of shares for Otto J. Letzelter to 60%

Change of Shares for Salvatore J. Giorlando to 40%

December 21, 2015

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 as the 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)
- ☐ 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.

December 29, 2015

Dated \_\_\_\_\_

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)

Salvatore J. Giorlando

(Typed or printed name of person signing)

VST

(Title of person signing)

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