Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000115470 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORP USA Account Number: 072450003255 : (305)634-3694

Fax Number

: (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address	·
-------	---------	---

COR AMND/RESTATE/CORRECT OR O/D RESIGN BEST CHOICE CONSTRUCTION INC.

Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

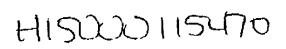
Electronic Filing Menu

Corporate Filing Menu

Help

MAY 13 2014





Articles of Amendment to Articles of Incorporation of

as currently filed with the Florid	a Dent. of State	
	a and to state)	完全 美 "
		<u> </u>
Number of Corporation (if known)	码 72
atures, this Florida Profit Cornera	ulan adopts the following amend	lifiéhité) to
		11.0 11.0 11.0 11.0 11.0 11.0 11.0 11.0
ration:		SET II
	The i	per G
corporation." "company," or "i "Inc," or "Co". A professional c reviation "P.A."	ncorporated" or the abbrevial corporation name must contain	tion the
		- ·
		_
		 ·
		-
		-
		
office address in Florida, enter ti	he name of the	
ac active and		
(Florida street address)		
(1. sex from 20 R&I cross chall		
(1. 10. 10m 21. 84. dam 614)		
(City)	, Florida(Zin Code)	_
	ntrues, this Florida Profit Corporalization: corporation, ""company," or "inc," or "Co". A professional coreviation "P.A."	The corporation," "company," or "incorporated" or the abbrevia line," or "Co". A professional corporation name must contain reviation "P.A." SS)

Page 1 of 4

If amending the Officers and/or Directurs, 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 afficer/director title by the first letter of the office title:

P - President; V- Vice President; T- Preasurer; S= Secretary; D= Director; TR= Trustex; 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 Janes, V as Remove, and Sally Smith, SV as an Add.

X Change	PI	John Dos	
X Remove	v	Mike Jones	•
_X Add	SY	Salty Smith	
Type of Amion (Check One)	Title	<u>Narge</u>	<u>Addres</u> s
1) Change	VP	Maria O. Morales	14035 N.W. STH PLACE
X Add		•	NORTH MIAMI, FL 33168
Remove			
2)Change			
Add			
Remove			
3) Change			
Add	, .		
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			··· ·
Remove			
6)Change		·	
Add		·	
Remove			

Page 2 of 4

tiach additional shee	s additional Articles, enter (is, if necessary). (Be specif	9e)		
	•			
				
				
_ 				
				
•				
an amendment pro	yldes for an exchange, recis menting the amendment if t	asification, or cancella	ntion of issued shares.	
(if not applicable	, Indicate N/A)	NOT CONTRINED IN THE SIX	MENGINETIC MESETT.	
	·			
<u> </u>			······································	<u></u>
				·
				·

Page 3 of 4

	05/12/2015	, if other than the
The date of each amendment(s date this document was signed.) adoption:	
date will anything	05/12/2015	
Effective date if applicable:	(no more than 90 days ofter amendment file date)	
Note: If the date inserted in the	ris block does not meet the applicable statutory filing requirements, this date e Department of State's records.	will not be listed as the
Adoption of Amendment(8)	(CHECK ONE)	
☐ The amendment(s) was/were by the shareholders was/we	adopted by the shareholders. The number of votes cast for the amendment(s) re-sufficient for approval.	
	approved by the shareholders through voting groups. The following statement 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 action was not required.	scopted by the board of directors without shareholder action and shareholder	
The amondment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
05/12// Dated	2015	
Signatur	Trada Menan	
(B)	a threator, president or other officer - If directors or officers have not been	
	ected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Carlos H. Morales	
	(Typed or printed name of person signing)	· ·
	President	
	(Title of person signing)	

Page 4 of 4