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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## CATJ ENGINEERING CORPORATION

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Help

## Articles of Amendment to Articles of Incorporation of

	o <b>f</b>
CATJ ENGINEERING CORPORATION	

(Name of Corporation as currently	y filed with the Florida Dept. of State)
P14000038493	
(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 amendmen
A. If amending name, enter the new name of the corporation:	
N/A	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 "	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	·
C. Enter new mailing address, if applicable:	٦.
(Mailing address MAY BE A POST OFFICE BOX)	
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	
(Florida str	reel address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
	•
New Registered Agent's Signature, if changing Registered Agent	<u>:</u>
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New I	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 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 = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each 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 Joses is listed as the V. The a change, Mike Joses leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change Mike Joses, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	,
X Remove	<u>y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	V	GUILLERMO SANCHEZ NODA	1130 SW 9 ST
X Add			MIAMI, FL 33130
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			_ ·
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Art (Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)	
N/A	•	
<u> </u>		
		<del></del>
		<del></del>
F. If an amendment provides for an exprovisions for implementing the ar (if not applicable, indicate N/A)	rchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:	
N/A		

The date of each amendment(s) a	ention:, if ot	her than
i he date of each amendment(s) and late this document was signed.	<b>Optiou</b>	
Effective date if applicable:	(no more than 90 days after amendment file date)	<del></del>
	(no more than 90 days after uncomment the many	
Note: If the date inserted in this ladocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be partment of State's records.	listed as
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) efficient for approval.	
The amendment(s) was/were ap	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
1	"	
by	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	opted by the incorporators without shareholder action and shareholder	
10/24/20	19	
Dated Signature	Per A Jenens	
σ.,	Armeter president or other officer - if directors or officers have not over	
selec	ed, by an incorporator – if in the hands of a receiver, trustee, or other court	
арро	nted fiduciary by that fiduciary)	
	CESAR A TERRERO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	