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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	JCG CONS	TRUCTION AND	TRUCKING CORP		
DOCUMENT NUMBER: P1	400004752	27			
The enclosed Articles of Amendo	nent and fee are si	abmitted for filing.			
Please return all correspondence	concerning this ma	atter to the following:			
CAMI	_O LOPEZ				
		Name of Contact Person	n		
PRES	IDENT				
		Firm/ Company			
822 G	822 GARDENSIDE CT				
		Address			
LEHIC	SH ACRES	, FL 33936			
		City/ State and Zip Cod	e		
INFO@D	RECTSOL	.UTIONSERVICE	ES.COM		
		sed for future annual report			
For further information concernit	g this matter, plea	se call:			
			700 0070		
CAMILO LOPEZ		<sub>at (</sub> 239	, <del>738-3979</del>		
Name of Contact	Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the follow	ring amount made	payable to the Florida Depa	artment of State:		
~	.75 Filing Fee & tificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301		

## Articles of Amendment

FILED

Articles of Incorporation of

17:00T 27 AM II: 20

JCG CONSTRUCTION AND TRUCKING CORP  (Name of Corporation as currently filed with the Florida Dept. of	* SECRETARY OF SALE
(Name of Corporation as currently filed with the Florida Dept. (	ILSTALL AHASSEL FEBR

P14000047527 (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: 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." 822 GARDENSIDE CT B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) LEHIGH ACRES, FL 33936 C. Enter new mailing address, if applicable: 822 GARDENSIDE CT (Mailing address MAY BE A POST OFFICE BOX) LEHIGH ACRES, FL 33936 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: CAMILO LOPEZ Name of New Registered Agent 822 GARDENSIDE CT (Florida street address) LEHIGH ACRES. FL New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agents, I am familiar with and accept the obligations of the position.

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.

X Change	PT	John Doe			
X Remove	$\underline{\mathbf{V}}$	Mike Jones			
X Add	<u>\$V</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	VP	MAGELA PARDIA	822 GARDENSIDE CT		
Add			LEHIGH ACRES, FL 33936		
Remove					
2) Change					
Add					
Remove					
3) Change			·		
Add					
Remove					
4) Change					
Add					
Remove					
5) Change	_				
Add					
Remove					
6) Change					
Add					
Remove					

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/4)	If amending or adding additional Articletach additional sheets, if necessary).	(Be specific)
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provisions for implementing the amendment if not contained in the amendment itself:	If an amendment provides for an each	hange reclassification or cancellation of issued shares
(if not applicable, indicate N/A)	provisions for implementing the ame	endment if not contained in the amendment itself:
	(if not applicable, indicate N/A)	

The date of each amendment date this document was signed	t(s) adoption: 10/23/2017	, if other than the
_	. 10/23/2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/webby the shareholders was/webby	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_10/2	23/2017	
Signature		
se	a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	
	CAMILO LOPEZ	
	PRESIDENT	
	(Title of person signing)	<del>_</del>

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