P1400054269

Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

FILED.

2:16

RCD CONSTRUCTION SERVICE INC		2014 DEC 22 FIT 2	
(Name of Corporation as currently filed with t	he Florida Dept. of State)	STAIL OF STAIL	
P14000054269		TALLAHASSEE, FLORIDA	
(Document Number of Corporati	on (if known)	10.5	
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporati	on adopts the following amendment(s)	
A. If amending name, enter the new name of the corporation	<u>ı:</u>		
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," word "chartered," "professional association," or the abbreviat	or "Co". A professional co.		
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO Box 5749	943	
	Orlando FL		
	32857		
D. If amending the registered agent and/or registered office	addraw in Florida, anton the	a name of the	
new registered agent and/or the new registered office add		; name of the	
Name of New Registered Agent		_	
(Florid	la street address)		
New Registered Office Address:	. Fle	orida	

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.

(City)

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 De	<u>oe</u>			
X Remove	<u>V</u>	Mike Jones				
X Add	<u>sv</u>	<u>Sally Sr</u>	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	S		Juarez Erazo, Karla Maribel	PO box 574943		
Add				Orlando FL		
Remove				32857		
2) Change						
Add						
Remove						
3) Change						
Add						
Remove						
4) Change	wister.	_				
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
[<u>-</u>	•					
Add						
Remove						

Mach additional sheets, if necessary).	(Be specific)
	, which
Water Park Town	
- Arkhan	
	•
an amendment provides for an exchorovisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, induced in the amendment itself:

The date of each amendment(s date this document was signed.	s) adoption:	, if other than the
•	12/03/2014	
is in the interest of the inte	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes east for the amendment(s) re sufficient for approval.	
	approved by the shareholders through voting groups. The following statement I 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 action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated_12/03	3/2014	
Signature <u>/</u>	Le fe miles Crievi - Nehemias Crievi a director, president of other officer - if directors or officers have not been	12.
sel	ected, by an incorporator – if in the hands o	
	President	
	(Title of person signing)	