P14000069764

Florida Department of State

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KM CONSTRUCTION AND REMODELING, INC.

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H 24000420442 3

Articles of Amendment to Articles of Incorporation of

KM CONSTRUCTION AND REMODELING, INC.

Document Number: P14000069764 FEIN: 61-1743961

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

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AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

MARCOS ROBERTO BREGOLA
751 VILLA PORTOFINO CIR
DEERFIELD BEACH, FL 33442

Removed:

Title: **PRESIDENT**

LUCAS MOREIRA MORETTI
751 VILLA PORTOFINO CIR
DEERFIELD BEACH, FL 33442

The date of each amendment(s) adoption: 12/31/2024
(Date of adoption is required)

Effective date if applicable: **12/31/2024**
(No more than 90 days after amendment file date)

H 24000420442 3

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.

Dated: 12/23/2024

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Signature: Marcos Bregola
MARCOS ROBERTO BREGOLA – President

Signature: Lucas Moretti
LUCAS MOREIRA MORETTI – Removed