P1400090512

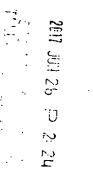
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400300710274

06/26/17--01632--004 **43.75



34L3 7017



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: LAURENTI CON	STRUCTION INC.	
DOCUMENT NUMBE	:R: P14000090512		
	"A <i>mendment</i> and fee are su	ibmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
Jo	orge Laurenti		
		Name of Contact Persor	
L	AURENTI CONSTRUCTI	ON INC.	
		Firm/ Company	·
8	130 SW 203 STREET	. ,	
		Address	
C	UTLER BAY, FLORIDA	33189	
		City/ State and Zip Code	2
V.113.1. 5.10	nu(G) authork ann		
yeny.pe	na@outlook.com	sed for future annual report	The takes
	E-man address, (10 be us	sed for fature annual report	notification)
For further information of	concerning this matter, pleas	se call:	
Jorge Laurenti		786	515-3303
	Contact Person	at () de & Daytime Telephone Number
			•
Enclosed is a check for t	he following amount made [payable to the Florida Depa	rtment of State;
☐ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate 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)
Ameno Divisio P.O. B	ig Address Iment Section on of Corporations ox 6327 assec, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

LAURENTI CONSTRUCTION INC.

(Name of Cornoration as current	ly filed with the Florida Dept. of State)
P14000090512	Try fried with the Fibrida Dept. of State
(Document Number of	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 amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporatio "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 <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	<u> </u>
Name of New Registered Agent	
(Florida si	vet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar i	

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	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP	_	NOSLEN TORRES VILLALONGA	8130 SW 203 STREET
X Add				CUTLER BAY, FL 33189
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
б) Change		_		
Add				
Remove				

Attach additional she	ng additional Article rets, if necessary). (Be specific)	<u> </u>			
		 _				
						
				-		
		_				
		-				
f an amendment pro	ovides for an exchan	ge, reclassifica	ition, or cancella	ition of issued sh	ares,	
provisions for imple (if not applicable	ementing the amend	ment if not con	tained in the an	nendment itself:		
(у ног иррасиот	e, maicale way					
1 VIII						
						

The date of each amendment(s) adoption:	, if other than th
date this document was signed.	
06/06/2017	
Effective date if applicable:	<u> </u>
(no more tha	n 90 days after amendment file date)
Note: If the date inserted in this block does not meet the ap document's effective date on the Department of State's records	plicable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. by the shareholders was/were sufficient for approval.	The number of votes east for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders must be separately provided for each voting group entitled	
"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 direct action was not required.	ors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators vaction was not required.	cithout shareholder action and shareholder
Dated	
(By a director, president or other o	fficer – if directors or officers have not been the hands of a receiver, trustee, or other court ry)
Jorge Laurenti	
(Typed or print	ed name of person signing)
President	
(Tit	le of person signing)