P140000 90512

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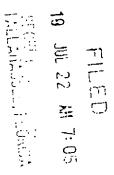
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: LAURENTI CON	STRUCTION, INC.			
DOCUMENT NUMB	P14000090512				
The enclosed Articles of	of Amendment and fee are st	ibmitted for filing.			
Please return all corres	pondence concerning this ma	itter to the following:			
	JORGE LAURENTI				
•		Name of Contact Perso	n		
	LAURENTI CONSTRUCTION, INC.				
•		Firm/ Company			
	8130 SW 203 STREET				
		Address	_		
	CUTLER BAY, FL 33189				
-		City/ State and Zip Cod	e		
venvi	oena@outlook.com				
3 8 7 7 1		sed for future annual report	notification)		
For further information YENY L. PENA MES	concerning this matter, pleas	786	354-8005		
Name o	f Contact Person	at (at Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

LAURENTI CONSTRUCTION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P14000090512 (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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: Name of New Registered Agent (Florida street address) New Registered Office Address: 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,

Signature of New 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, 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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	MANUEL ALVAREZ GONZALEZ	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			
6) Change			
Add			
Remove			

Attach <i>additional sheets, i</i> j	lditional Articles, enter f necessary). — (Be speci	fic)		
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	····			
an amendment provides	for an exchange, recla	ssification, or cance	llation of issued shares,	
provisions for implement (if not applicable, indi	ing the amendment if n	ot contained in the	amendment itself:	
(у ногаррисаоле, та	cate iva)			
	-			
		<u> </u>	 -	
				

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
	7.13.2010	
Effective date <u>if applicable</u> :	7-12-2019	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	s block does not meet the applicable statutory filing requirements, this dat Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.)
☐ The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following stateme or each voting group entitled to vote separately on the amendment(s):	nı
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	•	
•	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder	
07-12-20 Dated	19 //.	
Signature	4/	
select	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	JORGE LAURENTI	
	(Typed or printed name of person signing)	·
	PRESIDENT	
	(Title of person signing)	