1500003523

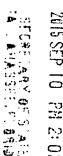
(Re	questor's Name)	
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SEP 1 5 2315 C. CARDUTHER

COVER LETTER

TO: Amendment Section Division of Corporations

W3.

NAME OF CORPO	RATION: NICAMEX CONS	TRUCTION, INC.		
DOCUMENT NUM	D15000003522			
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	LUZ N ESQUJIVEL			
		Name of Contact Person	1	
	NICAMEX CONSTRUCTION		•	
		Firm/ Company		
	1017 PIPERS CAY DR.			
		Address		
	WEST PALM BEACH, FL 33415			
		City/ State and Zip Code	e	
TAT	`ADS@HOTMAIL.COM			
	·	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
	g			
LUZ N ESQUIVEL)	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or 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)	
An Div P.C	tendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301	

Articles of Amendment to **Articles of Incorporation**

2015 SEP 10 PH 2: 02

SECRE ARY BE STATE A AMASSES S. BRIDA

(Name of Corporation as currently filed with the Florida Dept. of State) P15000003523 (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) its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new 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) [1017 PIPERS CAY DR.] WEST PALM BEACH, FL 33415 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 TDS FINANCIAL SERVICES, INC	NICAMEX CONTRUCTION, INC				
(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) its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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 MUST BE A STREET ADDRESS) WEST PALM BEACH, FL 33415 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 TDS FINANCIAL SERVICES, INC 4290 10TH AVE N STE 103 (Florida street address) LAKE WORTH Florida 33461	(Name	of Corporation as curren	tly filed with the Flor	rida Dept. of State)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new 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) WEST PALM BEACH, FL 33415 C. Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX) UST PALM BEACH, FL 33415 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 TDS FINANCIAL SERVICES, INC 4290 10TH AVE N STE 103 (Florida street address) LAKE WORTH , Florida 33461	P15000003523				
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(Florida street address) New Registered Office Address: LAKE WORTH, Florida	Name of New Registered Agent	TDS FINANCIAL SERV	VICES, INC		
New Registered Office Address: LAKE WORTH		4290 10TH AVE N STE	103		
New Registered Office Address:		(Florida s	street address)		
	New Registered Office Address:	LAKE WORTH		. Florida	
(City) (Zip Code)			(City)	(Zip Code)	

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 <math>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	P	JADER A SANTAMARIA	2143 LAURA LN
Add			WEST PALM BEACH, FL 33415
X Remove			
2) X Change	P	LUZ N ESQUIVEL	1017 PIPERS CAY DR
Add			WEST PALM BEACH, FL 33415
Remove			
3) X Change	VP	JUAN A LARA LOPEZ	1017 PIPERS CAY DR
Add			WEST PALM BEACH, FL 33415
Remove			
4) X Change	<u>s</u>	JADER A, SANTAMARIA JR.	2324 CAROMA LANE
Add			WEST PALM BEACH, FL 33415
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
. _	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
-	
·	
•	

The date of each amendment(s) adoption:	, if other than the
date this document was signed. 09/05/2015	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dadocument's effective date on the Department of State's records.	ate will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval.	s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):	ent
"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 sharehold action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. 	er
Signature (By a director, president prother officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other cou appointed fiduciary by that fiduciary) (Typed or printed name of person signing)	rt
(Title of person signing)	