P15000044649

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COVER LETTER

TO: Amendment Section Division of Corporations

2018 NOV -9 PM 3: 58

NAME OF CORPORA	TION: NEW WINE MAS	SONRY INC			
DOCUMENT NUMBE					
The enclosed Articles of	Amendment and fee are su	ibmitted for filing.			
Please return all correspo	ondence concerning this ma	itter to the following:			
N	NATALY VALDEZ				
_		Name of Contact Perso	n		
A	AROUND THE CORNER TAX & ACCOUNTING SOLUTIONS				
_		Firm/ Company			
11	344 NW 34 STREET	. ,			
	Address				
M	IAMI, FL 33142				
		City/ State and Zip Cod	e		
ATCTA	XSOLUTIONS@YAHOC).COM			
	-	sed for future annual report	notification)		
For further information c	oncerning this matter, pleas				
NATALY VALDEZ		at (de & Daytime Telephone Number		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for the	ne following amount made	payable to the Florida Depa	artment of State:		
S35 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)		
Amend	Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CiTallahassee, FL 32301		Iment Section		

Articles of Amendment to Articles of Incorporation

of

2011 NCT -9 PM 3: 58

NEW WINE MASONRY INC (Name of Corporation as currently filed with the Florida Dept. of State) P15000044649 (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: NEW WINE CONSTRUCTION INC 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: , Florida_ 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.

X Change	<u>PT</u>	John Doe		
\underline{X} Remove	$\underline{\mathbf{V}}$	Mike Jones		
\underline{X} Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change		_ 	 	
Add				
Remove				
2) Change			 	
Add				
Remove				
3) Change			 	
Add				
Remove				
4) Change				
Add				
Remove				
51 Change			 	
Add				
Remove				
6) Change			 	
Add			 	
Remove				

(Attach additional sheets, if necessary).	
	тве specific)
	
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
effective date in applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	; will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	et.
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
DatedSignature	DW DIS	
(By selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)	
	RONY ALVA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	