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COR AMND/RESTATE/CORRECT OR O/D RESIGN DADE COUNTY FIRESTOP, CORP

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Articles of Amendment to Articles of Incorporation of

DADE COUNTY FIRESTOP, CORP	
· · · · · · · · · · · · · · · · · · ·	tion as currently filed with the Florida Dept. of State)
P15000057077	
(Docu	unent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s)
4. <u>Unmending name, enter the new name of the c</u>	corporation:
nome must be distinguishable and contain the wo. "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	The new prd "corporation," "company," or "Incorporated" or the abbreviation op, "Inc." or "Co". A professional corporation name must contain the sabbreviation "P.A."
3. Enter new principal office address, if applicable Principal office address MUST BE A STREET ADD	le; DDRESS)
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BC</u>	080
). If amending the registered agent and/or registenew registered agent and/or the new registered	ered office address in Florida, enter the name of the
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	Florida
	(City) (Zip Code)
lew Registered Agent's Signature. If changing Res hereby accept the appointment as registered agent.	gistered Agent: I am familiar with and accept the obligations of the position.
Sion	nature 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 latter 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: XChange	PT	John Doe	
X Remove	Ā	Mike Jones	
X Add	<u>\$v</u>	Sally Smith	
Type of Action (Check One)	Titic	Name	<u>Addres</u> s
1) Change	v	VILCHES, LUIS	12401 SW 134 CT STE 12
Add			MIAMI, FL 33185
X Remove			
2) Change	,		
Add			
Remove			
3)Change			
Add	***************************************		
Remove			
4) Change			
Add		•	
Remove			
5) Change			
Add			
Remove			

6) Change			
Add			
Remove			

ttach additional sheets	, if necessary). (Be spec	ific)		
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	des for an exchange, recl	accidention or oun	· callating of issued who	n mae
ovisions for impleme (if not applicable, it	enting the amendment if	not contained in th	e amendment itself:	
(y nor uppriousio, s	Through Kingly			
<u>, </u>	·		*** · · · · · · · · · · · · · · · · · ·	
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The date of each amendment(date this document was signed.	s) adoption:	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this e Department of State's records.	date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wen by the shareholders was/we	adopted by the shareholders. The number of votes east for the amendme re sufficient for approval.	nt(s)
	e approved by the shareholders through voting groups. The following state if for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes	east for the amendment(s) was/were sufficient for approval	
by	(voling group)	
•	(voling group)	• •
The amendment(s) was/word action was not required.	adopted by the board of directors without shareholder action and shareholder	older
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
11/23// Dated	2015	
	1 start	
Signature 💥		
(B)	a director, president or other officer - If directors or officers have not be	en
	ected, by an incorporator — if in the hands of a receiver, trustee, or other or cointed fiduciary by that fiduciary)	out
	LUISNEY HERNANDEZ	
	(Typed or printed name of person signing)	·
	PRESIDENT	
	(Title of person signing)	