## P15000058709

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## **COVER LETTER**

		COVERCETTER			
TO: Amendment Sect Division of Corpo					
NAME OF CORPOR	RATION: RRHP CONSTRUC	CTION INC			
DOCUMENT NUME					
	of Amendment and fee are sub	omitted for filing.			
Please return all corre	spondence concerning this mat	ter to the following:			
	RICARDO A PARK-MAZZE	E1			
		Name of Contact Person			
	RRHP CONSTRUCTION IN				
		Firm/ Company			
	101 N INDUSTRIAL LOOP	Time Company			
	<u> </u>	Address	<del>-</del>		
	ORANGE PARK, FL 32073				
	City/ State and Zip Code				
	americataxservices@gmail.co	om			
	E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:					
Ricardo Park		at (	5585231		
Name	of Contact Person	Area Cod	e & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		

Street Address Amendment Section

Division of Corporations
The Centre of Tallahassee

Mailing Address
Amendment Section

P.O. Box 6327

Division of Corporations

## Articles of Amendment Articles of Incorporation

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RRHP CONSTRUCTION INC		
(Name of Corporation as cu	urrently filed with the Florida Dept. of State)	
P15000058709		
(Document Nur	imber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adopts the follow	ving amendment(s)
A. If amending name, enter the new name of the corporat	tion:	
<del></del>		The new
name must be distinguishable and contain the word "corporati "Inc.," or Co.," or the designation "Corp," "Inc," or "C "chartered," "professional association," or the abbreviation	Co". A professional corporation name must con	ation "Corp.,"
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:		53
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	<del></del>	
		· · · · · · · · · · · · · · · · · · ·
		F:1 3: 24
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a		بب
Name of New Project and Acoust		24
Name of New Registered Agent		<del></del>
(File	orida street address)	
	mai sreet dan essi	
New Registered Office Address:	, Florida	(ip Code)
	(3.,,)	ay chacy
New Registered Agent's Signature, if changing Registered		
I hereby accept the appointment as registered agent. I am fai	miliar with and accept the obligations of the positio	on.
Signature of	f New Registered Agent, if changing	<del>_</del>

Check if applicable  $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	CFO	PARK, MARJORIE ANN	101 N INDUSTRIAL LOOP
Add			ORANGE PARK FL 32073
X Remove			
2) Change			<del>-</del>
Add			
Remove 3) Change			
Add			<del> </del>
Remove			
4) Change			
Add			
Remove			
5) Change			<del>-</del>
Add			
Remove			
6) Change			
Add			<del></del>
Remove			

Attach additional sheets, if necessary).	(Be specific)	
f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,	
<u>(if not applicable, indicate N/A)</u>	endment if not contained in the amendment itself:	
(у ног арупсаоле, также полу		

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	loption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment	Glo data)
	(no more than 90 adys after amenament	jne dale)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing rec partment of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☑ The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors witho	ut shareholder action and shareholder
☐ The amendment(s) was/were ad- by the shareholders was/were so	opted by the shareholders. The number of votes cast for ficient for approval.	or the amendment(s)
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The each voting group entitled to vote separately on the a	e following statement mendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approve	al
bv		
•	(voting group)	
07/22/2	020	
Dated	OocuSigned-by:	
	Ricardo Park	
(By a c	irector, president or other officer – if directors or officed, by an incorporator – if in the hands of a receiver, trued fiduciary by that fiduciary)  RICARDO PARK	
	(Typed or printed name of person signing PRESIDENT	)
	(Title of person signing)	