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Division of Corporations
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From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AP CONSTRUCTION & MANAGEMENT, INC.**

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
AP CONSTRUCTION & MANAGEMENT, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I Change Article VII-, INITIAL REGISTER OFFICE AND AGENT

NAME
NELLY VICTORIA GAMARRA
5785-B NW 151 STREET
MIAMI LAKES, FL 33014

Item II Change Article VIII-, INITIAL BOARD OF DIRECTORS

NAME
NELLY VICTORIA GAMARRA
5785-B NW 151 STREET
MIAMI LAKES, FL 33014

Item III Change Article X-, CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

PRESIDENT/TREASURER/SEC. NELLY VICTORIA GAMARRA

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-24
(305) 819-1942

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **AP CONSTRUCTION & MANAGEMENT, INC.** desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the article at **5785-B NW 151st STREET MIAMI LAKES, FL 33014** has named **NELLY VICTORIA GAMARRA** as its agent to accept, service of process within this state.

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Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-24
(305) 819-1942

H19000200334 3

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation name above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and I am familiar with, and accept, the obligations of that position.

Signature,  Date, 06/27/2019

NELLY VICTORIA GAMARRA

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 27TH day of June 2019 in accordance with section 607.1006.

DATED: JUNE 27, 2019

NELLY VICTORIA GAMARRA

5785-B NW 151ST STREET
MIAMI LAKES, FL 33014


NELLY VICTORIA GAMARRA, President

Dated: **JUNE 27, 2019**

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