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To:

Division of Corporations
Fax Number : (350) 617-6380

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Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
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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
PEDRO A. PENAGOS
5785-B NW 151 STREET
MIAMI LAKES, FL 33014**

Item II Change Article VIII-, INITIAL BOARD OF DIRECTORS

**NAME
PEDRO A. PENAGOS
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. PEDRO A. PENAGOS

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

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**CERTIFICATE DESIGNATING 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 **PEDRO A. PENAGOS** as its agent to accept, service of process within this state.

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

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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, 8/20/19.

PEDRO A. PENAGOS

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 20th day of August 2019 in accordance with section 607.1006.

DATED: AUGUST 20, 2019

PEDRO A. PENAGOS
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014


PEDRO A. PENAGOS, President

Dated: **AUGUST 20, 2019**

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