

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AP CONSTRUCTION & MANAGEMENT, INC.**

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FERNANDEZ, PETR & ASSOCIATES P.A.

5785-B NW 151 STREET
MIAMI LAKES, FL 33014
(305) 819-1942 or (305) 819-1952
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2nd Notice

FACSIMILE TRANSMITTAL SHEET

To: Florida Department of State From: Virginia Petr
Company: Division of Corporations Date: 10/1/2019
Fax Number: 1-850-617-6380 Total No. of Page Including Cover: (5)
Phone Number: Sender's Reference Number:

Re: Amendment to the Articles of Inc Your Reference Number:
☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ AS REQUESTED ☒ FYI

NOTES/COMMENTS

Please, see attached.

Amendment to the Articles of Incorporation
of AP Construction & Management, INC.

Thank you,

Virginia Petr.
Fernandez, Petr & Assoc P.A.

IF THERE ARE ANY PROBLEMS WITH THIS TRANSMISSION, PLEASE CALL
(305) 819-1942 OR FAX (305) 819-1940

THIS FACSIMILE CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED STRICTLY FOR THE USE OF THE
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LAW.

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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
JUAN ANDRES PERICCHI
5785-B NW 151 STREET
MIAMI LAKES, FL 33014**

Item II Change Article VIII-, INITIAL BOARD OF DIRECTORS

**NAME
JUAN ANDRES PERICCHI
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 - JUAN ANDRES PERICCHI

FILED
2019 OCT -1 AM 11:07
TALLAHASSEE, FL

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 **JUAN ANDRES PERICCHI** 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, [Signature] Date, 9/30/2019

JUAN ANDRES PERICCHI

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 30th day of September 2019 in accordance with section 607.1006.

DATED: SEPTEMBER 30, 2019

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

[Signature]
JUAN ANDRES PERICCHI, President

Dated: **SEPTEMBER 30, 2019**

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