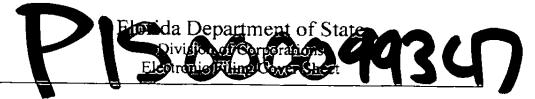
Division of Corporations

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Division of Corporations

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From:

Account Name : FERNANDEZ, FETR & ASSOCIATES

Account Number : 110514003576

: (305) 819-1942

Phone Fax Number

: (305) 619-1940

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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 (305)819-1940 FAX



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Phone Number: Sender's Reference Number:
Re: Your Reference Number.
Pour Reference Number: Amendment to the Articles of The URGENT FOR REVIEW PLEASE COMMENT AS REQUESTED FYI
NOTES/COMMENTS Please, see attached. Amendment to the Articles of Dicorporation of AP Construction & Management, INC.
Amendment to the Articles of Dicorporation
of AP Construction & Hangement INC
Thank you,
Virginia Potr. Fernander, Petr & Assoc P.A.

IF THERE ARE ANY PROBLEMS WITH THIS TRANSMISSION, PLEASE CALL (305)819-1942 OR FAX (954)819-1940

THIS FACSIMILE CONTAINS <u>PRIVILEGED AND CONFIDENTIAL INFORMATION</u> INTENDED STRICTLY FOR THE USE OF THE ADDRESSEES NAMED ABOVE. MISUSE OF THIS INFORMATION IS PUNISHABLE BY BOTH FEDERAL AND STATE 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

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

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CERTICATE DESIGNATIONG 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 151* 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,____

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

JUAN ANDRES PERICOHI, Rresident

Dated: SEPTEMBER 30, 2019

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

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