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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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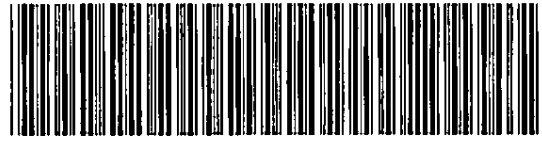
(Business Entity Name)

(Document Number)

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2019 DEC 19 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc/cus  
Amend Name  
chg

JAN 21 2020  
ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: YE CARPENTRY PROFESSIONALS INC

DOCUMENT NUMBER: P 16000018262

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J. DIAZ  
Name of Contact Person

YE CARPENTRY PROFESSIONALS INC  
Firm/ Company

9550 NW 79TH AVE #4  
Address

HALEAH, GARDENS, FL 33016  
City/ State and Zip Code

generalinfo@nibiusconstruction.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL J. DIAZ at ( 239 ) 298-0227  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

YE CARPENTRY PROFESSIONALS, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000018262

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

NIBIRUS CONSTRUCTION, INC

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

9550 NW 79<sup>th</sup> AVE HIALEAH

GARDENS, FL 33016 (#4)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE.

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent MICHAEL J. DIAZ

939 NW 81<sup>st</sup> STREET LOT D433 MIAMI, FL 33150

(Florida street address)

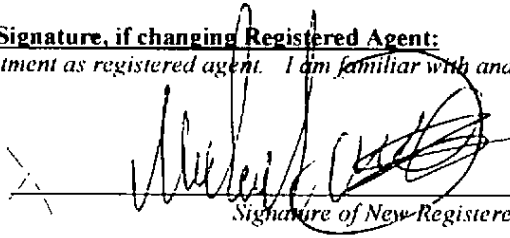
New Registered Office Address: 9550 NW 79<sup>th</sup> AVE #4 HIALEAH GARDENS, Florida 33016

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

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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.

Example:

Change            PT     John Doe  
 Remove            V     Mike Jones  
 Add                SV     Sally Smith

Type of Action            Title            Name            Address  
 (Check One)

- 1)  Change    T    ESDRAS R. LOPEZ    105 SW 1<sup>ST</sup> STREET, NAPLES FL 34117-2102  
 Add  
 Remove
- 2)  Change    P    JOSE A. RIVERA    1339 SW 172<sup>ND</sup> TERR. P. PINES, FL 33029  
 Add  
 Remove
- 3)  Change    VP    MICHAEL J. DIAZ    939 NW 81<sup>ST</sup> STREET LOT D433 MIAMI, FL 33150  
 Add  
 Remove
- 4)  Change    CFO    FELIX R. GUIFARDO    939 NW 81<sup>ST</sup> STREET LOT D433, MIAMI FL 33150  
 Add  
 Remove
- 5)  Change    S    JIMMY A. BRACHO    8248 NW 6<sup>TH</sup> TERR. MIAMI FL 33126  
 Add  
 Remove
- 6)  Change  
 Add  
 Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12/16/19

Signature X Esdras Lopez Esdras Lopez

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Esdras Lopez President  
(Typed or printed name of person signing)

P & REGISTERED AGENT.  
(Title of person signing)