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J

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C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: SIMBA Constru	uction Corp	
DOCUMENT NU	MBER: P16000021037		
The enclosed Article	les of Amendment and fee are su	bmitted for filing.	
Please return all co	rrespondence concerning this ma	tter to the following:	
	, Osiel Ulloa		
		Name of Contact Person	n
	Ulloa & Company Profession	nal Association	
		Firm/ Company	
	14050 SW 84 Street, Suite 10	• •	
		Address	18.00
	Miami, FL 33183		
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e
C	osiel@ulloacompany.com		
_		sed for future annual report	notification)
	· ·	•	,
For further informa	tion concerning this matter, pleas	se call:	
	i		
Osiel Ulloa		305 at (de & Daytime Telephone Number
Nan	ne of Contact Person	Arca Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment 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)
	1ailing Address		Address
	Amendment Section		Iment Section
	Division of Corporations O. Box 6327		on of Corporations Building
	allahassee, FL 32314		Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SIMBA Construction Corp	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P16000021037	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
SIBMA Construction Corp	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	20 □
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	Sign of the second seco
	TONO. 54
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
	_
Name of New Registered Agent	
(Florida s	treet address)
·	
New Registered Office Address:	, Florida (City) (Zip Code)
	· · · · · · · · · · · · · · · · · · ·
New Registered Agent's Signature, if changing Registered Agen	<u>it:</u>
I hereby accept the appointment as registered agent. I am familian	with and accept the obligations of the position.
·	·
Signature of New	Registered Agent, if changing

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: X Change	<u>PT</u>	John Doc	<u>2</u>		
X Remove	<u>v</u>	Mike Jon	nes_		
X Add	<u>sv</u>	Sally Sm	<u>ith</u>		
Type of Action (Check One)	<u>Title</u>	:	<u>Name</u>		Address
1) Change		 .		 	
Add					
Remove					
2) Change					
Add				 ····	
Remove					
3) Change					
		_ ·		 	
Add					
Remove					
4) Change				 	
Add					
Remove					
5)Change				 	
Add					
Remove					
6) Change	10000	_			
Add		•			
Remove					

Attach <i>additio</i>	r adding additional nal sheets, if necessar	y). (Be specifi	c)			
		12.0 202				
					,	
				<u>-</u> _		
			<u>-</u>			
		 				
····				-		
<u>f an amendm</u> provisions fo	ent provides for an or r implementing the	exchange, reclas	sification, or car	ncellation of iss	ued shares, tself:	
(if not ap	plicable, indicate N/A	()				
					11-21	
<u></u>						

The date of each amendment(s) adoption	on:	, if other than the
date this document was signed.	12/11/2n/	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
•		
Note: If the date inserted in this block of document's effective date on the Department.	does not meet the applicable statutory filing requirements, this ent of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment for approval.	t(s)
	by the shareholders through voting groups. The following states voting group entitled to vote separately on the amendment(s):	ment
"The number of votes cast for the	e amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were adopted laction was not required.	by the board of directors without shareholder action and sharehol	der
The amendment(s) was/were adopted laction was not required.	by the incorporators without shareholder action and shareholder	
03/14/2016 Dated	·	
Signature R	Leston Co	
(By a directo	r, president or other officer - if directors or officers have not bee	n
•	an incorporator — if in the hands of a receiver, trustee, or other co luciary by that fiduciary)	urt ·
R	oberto A Cruz	
	(Typed or printed name of person signing)	
Pr	resident	
	(Title of person signing)	·