P1600023546

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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 23, 2016

JIMMY R. MONCADA ORTIZ 1682 SW 7TH DR. POMPANO BEACH, FL 33060

SUBJECT: BSYO CONSTRUCTION CORP

Ref. Number: P16000023546

We have received your document for BSYO CONSTRUCTION CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorrect form was submitted. Please complete form pursuant to a Florida Profit Corporation, section 607.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II

Letter Number: 816A00017847

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DEPARTMENT OF STATE
INVISION OF CURPONATIONS
TALL MASSEE FLORIDA

COVER LETTER

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		COVER LETTER		5 CP
TO: 4 Co.	-41	COVEREDITER		
TO: Amendment Sec Division of Corp				
	BSYO CONSTRU	ICTION CORP		
NAME OF CORPO	PRATION:			
DOCUMENT NUM	IBER: P16000023546			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	JIMMY R. MONCADA OR	TIZ		
		Name of Contact Person	1	
	BSYO CONSTRUCTION C	ORP		
		Firm/ Company		
		Address		
	POMPANO BEACH,FL 330	060		
		City/ State and Zip Cod	e	
JIM	MYORTIZ16@GMAIL.COM			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
JIMMY ORTIZ		954	505-6610	
Name of Contact Person		at (Area Co	de & Daytime Telephone Number	_
Enclosed is a check f	or the following amount made	payable to the Florida Depa	irtment 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)	
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

BSYO CONSTRUCTION CORP

(Name of Corpora	ntion as currently filed with the Florida Dept. of State)	ر َ َ
P16000023546		•
(Doce	ument Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Flori its Articles of Incorporation:	ida Statutes, this Florida Profit Corporation adopts the following amend	lment(s) to
A. If amending name, enter the new name of the	corporation:	
	The nord "corporation," "company," or "incorporated" or the abbreviatorp," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."	tion
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AL		_
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE B</u>	3 <i>0X</i>)	-
D. If amending the registered agent and/or regist new registered agent and/or the new registere	tered office address in Florida, enter the name of the ed office address:	_
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	
	(City) (Zip Code)	-
New Registered Agent's Signature, if changing R. I hereby accept the appointment as registered agent.	egistered Agent: I am familiar with and accept the obligations of the position.	
- C:	anatum of Van Pagistand Jant if abayains	

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 <math>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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	MAIRA L. CEDILLOS RAMIREZ	1682 SW 7TH DR
Add			POMPANO BEACH
X Remove			FL, 33060
2) Change			
Add		. •	
Remove			
3) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u>.</u>	
Add			
Remove			

ttach additional sheets, if necessar	ry). (Be specific)	
· · · · · · · · · · · · · · · · · · ·		
·		
	•	
an amendment provides for an erovisions for implementing the control of the contr	exchange, reclassification, or cancellation of issued shares, amendment if not contained in the amendment itself: 4)	

The date of each amendment(s) ad-	option;	, if other than the
date this document was signed.	·	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this partment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendme ficient for approval.	nt(s)
	oved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by		
¥	(voting group)	
☐ The amendment(s) was/were adoption was not required.	oted by the board of directors without shareholder action and shareholder	older
The amendment(s) was/were adopted action was not required.	oted by the incorporators without shareholder action and shareholder	
08/31/2016		
Dated	2	
By a di selected	rector, president or other officer – if directors or officers have not be, by an incorporator – if in the hands of a receiver, trustee, or other ced fiduciary by that fiduciary)	en ourt
	JIMMY ORTIZ	
-	(Typed or printed name of person signing)	
	PRESIDENT	
-	(Title of person signing)	