

6/18/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000190282 3)))



H190001902823ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : WOOD, BUCKEL AND CARMICHAEL, PLLC
 Account Number : 120170000051
 Phone : (239)552-4100
 Fax Number : (239)263-7922

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: JLH@WBC.LAWYERS.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONTINENTAL HEAVY CIVIL CORP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

JUN 19 2019

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

((H19000190282 3)))

Amended and Restated
Articles of Incorporation
of
Continental Heavy Civil Corp

Pursuant to the provisions of §§607.0120, 607.0601, 607.10025(6), 607.1003 and 607.1007 of the Florida Statutes, Continental Heavy Civil Corporation, a Florida Corporation ("Corporation") Amends and Restates its Articles of Incorporation in their entirety and provides notice to the Florida Department of State, Division of Corporations of a Division of the Authorized Capital of the Corporation approved by both the Board of Directors and Shareholders:

ARTICLE I

The name of the Corporation shall be:

Continental Heavy Civil Corp

ARTICLE II

The street address of the principal office and mailing address of the Corporation is:

13131 SW 132nd Street, #102
Miami, Florida 33189

ARTICLE III

The Corporation is permitted to engage in all lawful business permitted under Florida law. The specific purposes of the business may be set forth in the Bylaws.

ARTICLE IV

Pursuant to a Written Consent in lieu of a Joint Meeting of the Board of Directors and Shareholders of the Corporation on the 26th day of December, 2016, the Authorized Capital of the Corporation has been modified so that the Corporation is authorized to issue One Hundred Thousand (100,000) Shares of Common and Preferred Stock. Unanimous consent of the Directors and shareholders was received which was sufficient to permit the increase in authorized capital.

This amendment to the Articles of Incorporation does affect the rights or preferences of the holders of outstanding shares of each class or series at the time of this Amendment and Restatement and results in a change in the percentage of authorized shares that remain unissued before or after the division. The Classes of shares affected by the division is the previously authorized Ten Thousand (10,000) common shares no par value split into Nine Hundred (900) Series A Voting and Nine Thousand One Hundred (9,100) Series B non-Voting Shares No par value. The number of and class of shares affected are previously authorized Ten Thousand (10,000) common shares no par value

((H19000190282 3)))

FILED
19 JUN 18 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H19000190282 3)))

split into Nine Hundred (900) Series A Voting and Nine Thousand One Hundred (9,100) Series B non-Voting Shares no par value all of which have been issued at the time of this Amendment and Restatement.

The Corporation with the consent of all of the shareholders is increasing the authorized capital of the Corporation to One Hundred Thousand (100,000) Common Shares no par value consisting of Nine Thousand (9,000) Series A Voting and Ninety-one Thousand One Hundred (91,000) Series B non-Voting Shares no par value.

ARTICLE V

The Corporation shall have no less than One (1) and no more than Nine (9) directors as set forth in the Bylaws. The method of election of directors shall be as set forth in the bylaws.

ARTICLE VI

The name and Florida street address of the Registered Agent of the Corporation is:

Wood, Buckel and Carmichael, PLLC
2150 Goodlette Road North, Sixth Floor
Naples, Florida 34102

ARTICLE VII

The Corporation has elected to be treated as an S corporation pursuant to the provisions of Subchapter S of the Internal Revenue Code (IRC §1361, et. seq.). This status may be rescinded by the Shareholders owning not less than Two-thirds (2/3rds) of the outstanding shares of the Corporation of each Series at a meeting called for such purpose in accordance with the Bylaws.

The Corporation shall not create a specific class of or issue Preferred Shares without notice to the Shareholders of its intention to terminate the S election.

ARTICLE VIII

These Articles may be amended by an affirmative vote of two-thirds of the total directors then appointed at a meeting called for such purpose; provide that any provision require the consent of the shareholders in the aggregate or of a specific class or series of shares shall be authorized by a majority in interest of such shareholders.

This Amendment and Restatement of the Articles of Incorporation was adopted by the unanimous written consent of all of the shareholders and all of the directors in accordance with the bylaws on December 26, 2016, and the number approving (100%) was sufficient for approval.


((H19000190282 3)))

((H19000190282 3))

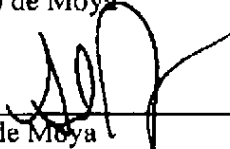
We submit this document and affirm that the facts stated herein are true. We are aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in §817.155, F.S.

These Articles were executed this 26 day of December, 2016.

DIRECTORS:



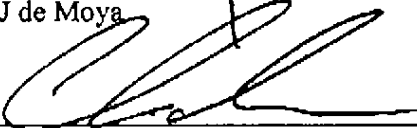
Alvaro de Moya



Alisa de Moya



AJ de Moya



Christopher de Moya

((H19000190282 3))