P14000050581

| (Requestor's Name) |
|---|
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| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| (Document Number) |
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Amend Name Chs

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: ECO CONSTRUC | CTION ENTERPRISES, IN | C |
|--------------------------|--|--|--|
| DOCUMENT NUME | D14000050591 | | |
| The enclosed Articles | of Amendment and fee are st | abmitted for filing. | |
| Please return all corres | pondence concerning this ma | atter to the following: | |
| | MARIA PAGAN | | |
| | | Name of Contact Person | n |
| | JAMA CONSTRUCTION & | DESIGN, INC. | |
| • | | Firm/ Company | |
| | 104 E VINE STREET | | |
| - | | Address | |
| | KISSIMMEE FL 34744 | | |
| - | | City/ State and Zip Cod | e |
| PAGA | NREALTY@YAHOO.COM | 1 | |
| | E-mail address: (to be u | sed for future annual report | notification) |
| For further information | concerning this matter, please | | |
| | | | 1288-0260 |
| Name o | f Contact Person | Arca Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | rtment of State: |
| \$35 Filing Fee | ☐\$43.75 Filing Fec & 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) |
| Amer Divis P.O. 1 | ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314 | Amend Divisio Clifton 2661 E | Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301 |

Articles of Amendment Articles of Incorporation of

ECO CONSTRUCTION ENTERPRISES, INC.

| (<u>Name</u> | of Corporation as curren | itly filed with the Florida D | ept. of State |) | | |
|--|---|-------------------------------|--------------------------------|------------------|------------|--|
| P16000050581 | | | | | | |
| | (Document Number | of Corporation (if known) | | | | |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | 7.1006, Florida Statutes, thi | s Florida Profit Corporation | n adopts the fo | ollowing amendr | nent(s) to | |
| A. If amending name, enter the new n | ame of the corporation: | | | | | |
| JAMA CONSTRUCTION & DESIGN, | INC. | | | The ne | | |
| name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa | nation "Corp," "Inc," or ation," or the abbreviation | "Co". A professional corp | orporated" or poration name | the abbreviation | o n | |
| B. Enter new principal office address, Principal office address <u>MUST BE A S</u> | | | _ _ _ | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 104 E VINE STREET | | 2016 W | | |
| - | | KISSIMMEE FL 34744 | | 04 58 | | |
| | | | | r:1 *** | m | |
| D. If amending the registered agent an new registered agent and/or the ne | | | name of the | PH 12: 2 | | |
| Name of New Registered Agent | MARIA PAGAN | | | ₩ . C | i | |
| | 104 E VINE STREET | | | | | |
| | (Florida si | treet address) | | _ | | |
| New Registered Office Address: | KISSIMMEE | | , Florida_ | -, | | |
| | | (City) | | (Zip Code) | | |

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 Do | <u>oe</u> | | | |
|-------------------------------|--------------|-------------|-------------|-------------|---------|--|
| X Remove | <u>v</u> | Mike Jo | <u>ones</u> | | | |
| X Add | <u>sv</u> | Sally St | <u>nith</u> | | | |
| Type of Action (Check One) | <u>Title</u> | | <u>Name</u> | | Address | |
| [) Change | | _ | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 2) Change | | _ | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 3) Change | | _ | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 4) Change | | | • | | | |
| Add | | | | ···· | | |
| Remove | | | | | | |
| | | | | | | |
| 5) Change | | - | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 6) Change | | | | | | |
| Add | | _ | | | | |
| Remove | | | | • | | |
| · · · · · · · · | | | | | | |

| ttach additiona | adding additional A ul sheets, if necessary | rticies, enter cl v). (Be specific | <u>iange(s) here</u> ; ;) | | | | |
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| rovis <u>ions</u> for i | t provides for an ex mplementing the an icable, indicate N/A) | nendment if not | ification, or can contained in t | ncellation of is he amendmen | sued shares, itself: | | |
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| The date of each amendment(s) adoption: | , if other than the |
|--|--|
| date this document was signed. | |
| Effective date if applicable: | |
| (no more than 9t) days after amendment fil | e date) |
| Note: If the date inserted in this block does not meet the applicable statutory filing required document's effective date on the Department of State's records. | rements, this date will not be listed as the |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) | |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for t by the shareholders was/were sufficient for approval. | he amendment(s) |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The formust he separately provided for each voting group entitled to vote separately on the ame | |
| "The number of votes cast for the amendment(s) was/were sufficient for approval | |
| hy | |
| (voting group) | |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action action was not required. | and shareholder |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and action was not required. | shareholder |
| Dated 11-10-2016. Signature When Heller | |
| Signature Manue Holling | _ |
| (By a director, president or other officer – if directors or officers selected by an incorporator – if in the hands of a receiver, truste appointed fiduciary by that fiduciary) | |
| MARIA PAGAN | |
| (Typed or printed name of person signing) | |
| CEO | |
| (Title of person signing) | |