

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN YYB CONSTRUCTION, INC.

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2016 DEC -5 AM 10: 46

12/5/2016

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Articles of Amendment	2016 DEC -5	åM in.
to Articles of Incorporation of	-	nii jų:
YYB Construction, Inc.		
(Name of Corporation as currently filed with the Florida Dept. of State	<u>B</u>)	
L'160000066409		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the its Articles of Incorporation:	lollowing amendi	ment(s) to
A. If amending pame, enter the new name of the corporation:		
	The no	row.
name must be distinguishable and contain the word "corporation," "company," or "incorporated" of "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name word "chartered," "professional association," or the abbreviation "P.A."	or the abbreviati	on
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		- ·
C., Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		• - -
D. If amonding the registered agent and/or registered office address in Florido, enter the name of the new registered agent and/or the new registered office address:		•
Name of New Registered Agent	<u>.</u>	
<u> </u>		
(Florida street address)		
New Registered Office Address:, Florida,		
(City)	(Zip Code)	
New Registered Accut's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the abligations of the po	esttion.	
Signature of New Registered Agent, if changing		

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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.

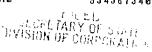
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Jol</u>	ın Doc	•
X Remove	⊻ <u>Mi</u>	ke Jones	
X Add	SV Sa	lly <u>Smith</u>	
Type of Action (Check One)	Ţ jile	Name	<u>A</u> ddress
1) Change	D	Alejandro J. Ondarza	8885 Okeechobee Blvd., Suite 304
XX Add			West Palm Beach, FL 33411
Remove			
2) Change			· · ·
^dd			
Remove			
3) Chango			
Add		·	
Remove			
4) Change			
Add			
Remove			·
5) Change			
Adđ	•		
Remove			
6) Change			·
Add			
Remove			

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	amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)					
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2016 DEC -5 AM 10: 47 if other than the The date of each amendment(s) adoption: date this document was signed. Effective tlate if applicable: (no more than 90 days after amendment file date) Note: If the done inserted in this block does not meet the applicable statutory filing regularments, 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) washiere adopted by the shareholders. The number of votes cust for the amendment(s) by the shareholders was/were sufficient for approval. The supendment(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 (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 state holder action and shareholder. action was not required. Signature p (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 either court appointed flducinry by that fiduciary). Alujandro I, Ondarza (Typed or printed name of person signing) Director

(Title of person signing)