

P16000080137

DIVISION OF Corporations

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Florida Department of State
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Division of Corporations
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Account Name : CORPOLICENSE, INC
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Email Address: Livan alonso martin @ gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JIREH MEGA CONSTRUCTION CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2017 NOV 21 AM 9:58

FILED

C. GOLDEN

NOV 22 2017



November 21, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JIREH MEGA CONSTRUCTION CORP.
520 E 29 ST
HIALEAH, FL 33013US

SUBJECT: JIREH MEGA CONSTRUCTION CORP.
REF: P16000080137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H17000305829
Letter Number: 317A00023564

RECEIVED
17 NOV 21 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
JIREH MEGA CONSTRUCTION CORP.
P16000080137**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE II - MAILING AND PRINCIPAL ADDRESS:

The Principal and Mailing Address of the Corporation is being changed to:

**5825 SW 9th Ter
West Miami, FL 33144**

ARTICLE V - REGISTERED AGENT:

The Register Agent of the Corporation is being changed, and the new RA is:

**JORGE ALONSO
5825 SW 9th Ter
West Miami, FL 33144**

ARTICLE VII - OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

DELETE: LORENZO DELGADO

**ADD: JORGE ALONSO as PRESIDENT
 5825 SW 9th Ter
 West Miami, FL 33144**

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/20/2017

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(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 by _____."

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 shareholder action and shareholder action was not required.

Signed this 20 day of NOVEMBER, 2017

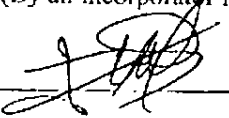
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: 

JORGE ALONSO - PRESIDENT

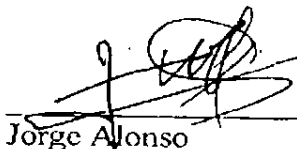
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **JIREH MEGA CONSTRUCTION CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **WEST MIAMI.** Registered Agent has named **JORGE ALONSO.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Jorge Alonso
5825 SW 9th Ter
West Miami, FL 33144

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