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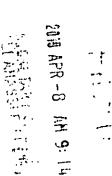
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COVER LETTER

TO: Amendment Section , Division of Corporations
SUBJECT: TO KEIN CONSTRUCTION and DESIGN CONF
DOCUMENT NUMBER: P170000 8223
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MHMY S. TOKAN Name of Contact Person
TOKAN Construction and Design Early
4846 N. UNIVERSITY DVIVE #428
Ft. Laudydale Fl 33351 City/State and Zip Code
TOKAN CONSTRUCTION @ CM(1) COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (C154) 214002 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 607, 1006. Florida Statutes, this Florida Profit Corporation adopts the following amendmits Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc." or "Co." A professional corporation name must contain the word "corporation "P.A." 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 amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) Florida (Zip Code)	TOKAN Construction a	nd Design Co)rp =
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amending its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N	(Name of Corporation as currer	ntly filed with the Florida Dept. of Sta	ne) 🦠 🍫
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amending its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N	417 0000	08223	
its Articles of Incorporation: A. If amending name, enter the new name of the corporation; Inc.	(Document Number	of Corporation (if known)	70
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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 PONT OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code)		is Florida Profit Corporation adopts th	e following amendmen
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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 amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) Florida (Zip Code)	A. If amending name, enter the new name of the corporation;		
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Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code)	C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4/11	
Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code)	D. If amending the registered agent and/or registered office ad	ldress in Florida, enter the name of th	ıe
(Florida street address) New Registered Office Address:, Florida			<u> </u>
New Registered Office Address:, Florida	Name of New Registered Agent	<u> </u>	
New Registered Office Address:, Florida		1	
(City) (Zip Code)	(Florida)	street address)	
(City) (Zip Code)	New Registered Office Address:	. Florid	la .
Now Posistared Agent's Signature if changing Posistared Agent		(City)	(Zip Code)
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familia		position.
Signature of New Registered Agent, if changing	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	PT	John D	<u>oc</u>				
X Remove	<u>V</u>	Mike J	<u>ones</u>				
X Add	<u>SV</u>	Sally S	mith				
Type of Action (Check One)	Title		<u>Name</u>			<u>Addres</u> s	
1) Khange	CEC	<u> </u>	H <u>ecither</u>	Ferreras-T	<u>D</u> KEVN	4846 N UNIVERSIT	y Dr
Add						# 428 Frlavakrolak FL 3	3335,
Remove							
2) Change		_	1/4		_		
Add							
Remove			,				
3) Change		_	N A		_		
Add							
Remove							
4) Change		_	411		_		
Add							
Remove							
5) Change			AM				
Add			·				
Remove							
6) Change		-	NIV	·	_		
Add			·				
Remove							

Attach additiona	l sheets, if necessary). (
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f an amendmen	t provides for an exchan mplementing the amend	ge, reclassification, o	r cancellation of issu	<u>ied shares,</u>	
(if not appl	içable, indicate N/A)	ment it not contained	in the angendacine	134111	
N	A				
	+				
· · · · · · · · · · · · · · · · · · ·		 			
				<u> </u>	

The date of each amendment(s) adoption:		, if other than the
date this document was signed.	3/27/1	C_{l}
Effective date <u>if applicable</u> :	(no more than 90 days after am	endment file date)
Note: If the date inserted in this block doe document's effective date on the Department		iling requirements, this date will not be listed as the
Adoption of Amendment(s)	CHECK ONE)	
☐ The amendment(s) was/were adopted by t by the shareholders was/were sufficient for		es cast for the amendment(s)
☐ The amendment(s) was/were approved by must be separately provided for each vote		
"The number of votes cast for the ar	mendment(s) was/were sufficient for	approval
by((voting group)	·"
The amendment(s) was/were adopted by t action was not required.	he board of directors without shareho	older action and shareholder
The amendment(s) was/were adopted by t action was not required.	he incorporators without shareholder	action and shareholder
Dated3 2	7/19	
S. English	7	·····
selected, by an i	resident or other officer – if directors neorporator – if in the hands of a rec- lary by that fiduciary)	
·An	(Typed or printed name of person	Signing)
	Presider	7+
	(Title of person signin	g)