## P17-0000207-18

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## COVER LETTER,

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: GEORDIS CONS	TRUCTION CORP.		
DOCUMENT NUM	P17000020719			
The enclosed Article	s of Amendment and fee are su	ubmitted for filing.		
Please return all corre	espondence concerning this ma	atter to the following:		
	ALEX FERNANDEZ			
	,,,	Name of Contact Person	n	
	EXECUTIVE TAX & ACC	OUNTING SERVICES IN	3	
		Firm/ Company		
	8585 SUNSET DRIVE STE	105		
		Address		
	MIAMI, FL 33143			
		City/ State and Zip Cod	<del>e</del>	
	ALEX@EXECTAXSERVIO	CES.COM		
		sed for future annual report	notification)	
For further information	on concerning this matter, plea	se call:	800-1040	
Name of Contact Person		· · · · · · · · · · · · · · · · · · ·	de & Daytime Telephone Number	
Enclosed is a check fi	or the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	iling Address		Address	
	endment Section	Amendment Section		
	rision of Corporations  D. Box 6327	Division of Corporations The Centre of Tallahassee		
	lahassee, FL 32314		N. Monroe Street, Suite 810	

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

GEORDIS CONSTRUCTION CORP.	
(Name of Corporation as	s currently filed with the Florida Dept. of State)
P17000020718	
(Document )	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Stat its Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corpor	ration:
	The new
name must be distinguishable and contain the word "corpor "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviation	ration," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRES	$\overline{\mathbf{s}}$
	- i i i i i i i i i i i i i i i i i i i
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	200
D 14	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	office address in Florida, enter the name of the
Name of New Registered Agent	
(1	Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registere	ed Agent:
I hereby accept the appointment as registered agent. I am j	familiar with and accept the obligations of the position.
Signature o	of New Registered Agent, if changing

Check if applicable

 $<sup>\</sup>Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PRES	BRANDIS L PEREZ	16821 SW 277 STR
Add			HOMESTEAD, FL 33031
X Remove			
2) X Change	PRES	GEORGE L PEREZ	16821 SW 277 STR
Add			HOMESTEAD, FL 33031
Remove 3) Change			
Add			
Remove			
4) Change		<del>-</del>	
Add			
Remove			
5) Change			
Add			
Remove			
б) Change			
Add			
Remove			

	s, if necessary).	(Be specific)	e(s) here:		
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lf an amendment provi	des for an exch	ange, reclassificat	<u>tion, or cancellatio</u>	n of issued shares.	
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The date of each amendment date this document was signed.	06/01/2021 (s) adoption:	, if other than the
Effective date if applicable:	06/01/2021	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	his block does not meet the applicable statutory filing requirements, this one Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	e adopted by the incorporators, or board of directors without shareholder act	tion and shareholder
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment re sufficient for approval.	<b>u</b> (s) .
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statem for each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
DatedSignature	6/24/21	
(By a	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other cour binted fiduciary by that fiduciary)	7
30100		
30100	GEORGE L PEREZ	
30100	GEORGE L PEREZ  (Typed or printed name of person signing)	
30100		