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Amend

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I ALBRITTON

COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HA	697ERO CONSTRUCTION & Remodeling Inc 170000 23674
DOCUMENT NUMBER:	17000023674
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concerni	ing this matter to the following:
1	Name of Contact Person
Aca	Eirm/Company
	Firm/ Company
<u></u>	OBOX 1130 Address COTC, FL 34761 City/ State and Zip Code
	Address
0	LOEC, FC 34761
	City/ State and Zip Code
E-mail addres	s: (to be used for future annual report notification)
For further information concerning this m	natter, please call:
FRUIZ	at (407) 656-3883 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	ount made payable to the Florida Department of State:
, and the same of the same same same same same same same sam	,
\$35 Filing Fee \$43.75 Filing Certificate of	ng Fee & S43.75 Filing Fee & S52.50 Filing Fee of Status Certified Copy Certificate of Status
•	(Additional copy is Certified Copy
	enclosed) (Additional Copy
	is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporation P.O. Box 6327	ns Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

./	of	
HABANETU CONSTRUCTI	ion & Remodeling, Inc	
	n as currently filed with the Florida Dept. of State)	
P17	000023674	
	ent Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the cor	poration:	
		The
	"corporation," "company," or "incorporated" or the ai ""Inc," or "Co". A professional corporation name must obbreviation "P.A."	
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDI		76
		一一一
		_2 =
C. Enter new mailing address, if applicable:	260 - 200 - 200 -	; 5 m
(Mailing address <u>MAY BE A POST OFFICE BOX</u>	0	<u> </u>
	<u> </u>	
		22
		[
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		
	and desired the second second	
Name of New Registered Agent		-
		_
	(Florida street address)	
New Registered Office Address:	, Florida	Co. Lab
	(City) (Lip C	Code)
New Registered Agent's Signature, if changing Regis	stered Agent:	
I hereby accept the appointment as registered agent. I	am familiar with and accept the obligations of the position.	

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> Joh	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V-P	Fernando Baldelys	1114 w Hispering Winds C Apopha, FL 32703
\times Add			Apopha, FL 32703
Remove			<u> </u>
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		- -	
Add			
Remove			
6) Change	******		
Add			
Remove			

	Articles, enter change(s) here: ry). (Be specific)	
	/	
an amendment provides for an o	exchange, reclassification, or cancellation of issued shares,	
	amendment if not contained in the amendment itself:	
provisions for implementing the a		
rovisions for implementing the a (if not applicable, indicate N/A	(4)	
rovisions for implementing the a	(A)	_
rovisions for implementing the a		
provisions for implementing the a	(A)	
provisions for implementing the a		
provisions for implementing the a		
provisions for implementing the a		
provisions for implementing the a		
provisions for implementing the a		

The date of each amendment(s) adoption: 11-2-2018	, if other than the
Effective date if applicable: $11-2-2018$	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date w document's effective date on the Department of State's records.	ill 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 the amendment(s) by the shareholders 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.	
Dated 11-2-2018	
Dated 11-2-2018 Signature - Enedma Balderas	
(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 other court	
appointed fiduciary by that fiduciary)	
ENEDINA BAIDERAS	
(Typed or printed name of person signing)	
President (Title of person signing)	
(Title of person signing)	