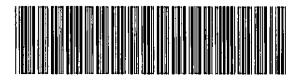
P17000062469

(Requ	uestor's Name)			
(Adda	ess)			
(Addr	ess)			
(City/	State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Busi	ness Entity Na	me)		
(Document Number)				
Certified Copies	Certificate	s of Status		
Special Instructions to Filing Officer:				

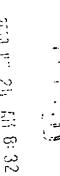
Office Use Only

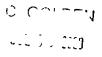
2544-



200344870492

05/21/20--01016--016 **35.00





COVER LETTER

TO: Amendment Section Division of Corporations

RTINEZ CORP				
e submitted for filing.				
matter to the following:				
NICHOLAS FANELLA				
Name of Contact Person				
NR FANELLA & CO				
Firm/ Company				
434 TANGLEWOOD DR				
Address				
FT WALTON BEACH FL 32547				
City/ State and Zip Code				
e used for future annual report	notification)			
lease call:	461-1870			
Area Co	de & Daytime Telephone Number			
de payable to the Florida Dep	artment of State:			
& □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
	Address			
	Amendment Section			
	on of Corporations cutre of Tallahassee			
	N. Monroe Street, Suite 810			
	Name of Contact Perso Firm/ Company Address L 32547 City/ State and Zip Cod c used for future annual report lease call: at (850 Area Co de payable to the Florida Dep \$\text{S} Certified Copy} (Additional copy is enclosed) Street Amenc Divisie The C			

Tallahassee, FL 32303



2020 31 21 51 8:35

FLORIDA DEPARTMENT OF STATE Division of Corporations

June 10, 2020

NICHOLAS FANELLA 434 TANGLEWOOD DRIVE FORT WALTON BEACH, FL 32547

SUBJECT: BARRIOS MARTINEZ CORP

Ref. Number: P17000062469

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden Regulatory Specialist II

Letter Number: 720A00011486

Shirth Mark

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:

<u>A</u> Change	<u>17 1</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
l) Change			
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
1) Change		 	
Add			
Remove		-	
5) Change		**	
Add			
Remove		-	
5) Change			
Add			
Remove			

Articles of Amendment to Articles of Incorporation of



BARRIOS MARTINEZ CORP

2020.07 24 AH 8: 32

(Name of Corporation as currently filed with the Flor P17000062469 (Document Number of Corporation (if known Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation: A. If amending name, enter the new name of the corporation:	wn)
(Document Number of Corporation (if known Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation:	wn)
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corpo</i> its Articles of Incorporation:	
its Articles of Incorporation:	pration adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
EOMPASS: CONSTRUCTION CORP COMPASS Construction BI	B Corp
name must be distinguishable and contain the word "corporation," "company," or "incorp "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", A professional corpo "chartered," "professional association," or the abbreviation "P.A."	norated" or the abbreviation "Corn"
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
O. If amending the registered agent and/or registered office address in Florida, enter new registered agent and/or the new registered office address:	r the name of the
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:	Florida
(City)	(Zip Code)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

E. ;	If amending or adding additional Articles, onter change(s) here:
(Attach additional sheets, if necessary). (Be specific)
_	
F. <u>I</u>	f an amendment provides for an exchange, reclassification, or cancellation of issued shares,
	provisions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)
-	

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date of Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action :	and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated	5/5/20	
(By a selec	director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	HECTOR BUSTAMANTE	
	(Typed or printed name of person signing)	
	PRES	
	(Title of person signing)	