

Division of Corporations

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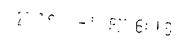
COR AMND/RESTATE/CORRECT OR O/D RESIGN **CONSTRUCTION RIVERO CORP**

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Help

Articles of Amendment to Articles of Incorporation



CONSTRUCTION RIVERO CORP	
	ntly filed with the Florida Dept. of State)
P17000072921	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation." "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
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 ad new registered agent and/or the new registered office addre	dress in Florida, enter the name of the
Name of New Registered Agent	
(Florida s	ireet address)
New Registered Office Address:	. Florida
	(City) (Zsp Code)
New Registered Agent's Signature, if changing Registered Ager I hereby accept the appointment as registered agent. I am familian	It:
Tunifumia	with and accept the obligations of the position.
Signature of New	Registered Agent, If changing

Check if applicable

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

Example:

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 afficer/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.

X Change PT John Doe X Remove Y Mike Jones $X \wedge Add$ SV Sally Smith Type of Action Title Name Address (Check One) YISELYS MORENO 12871 NW 99 PLACE !) ____ Change HIALEAH GARDENS, FL 33018 Add ____ Remove 2) ____ Change Add ___ Remove 3) ____ Change ____ Add ____ Remove 4) ____ Change ___ Add ____ Remove 5) ____ Change ____ Add __ Remove 6) ____ Change ____ Add ____ Remove

	necessary). (Be specific)			
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f an amendment provides provisions for implementi (if not applicable, indic	ing the amendr	ze, reclassification nent if not contain	, or cancellation of ed in the amendm	issued shares, ent itself:	
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<u>provisions for implementi</u>	ing the amendr	ze, reclassification nent if not contain	, or cancellation of	issued shares, ent itself:	
<u>provisions for implementi</u>	ing the amendr	ze, reclassification nent if not contain	, or cancellation of	issued shares, ent itself:	
f an amendment provides provisions for implementi (if not applicable, indic	ing the amendr	ze, reclassification	or cancellation of	issued shares, ent itself:	

	08/31/2 0 20	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment fi	le date)
		,
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirement of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes east for sufficient for approval.	the amendment(s)
☐ The amendment(s) was/were apmust be separately provided for	oproved by the shareholders through voting groups. The fire each voting group entitled to vote separately on the ame	ollowing statement endment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by	33	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
08/31/202	0	
Dated	——————————————————————————————————————	
Signature		
select	director, president or other officer – if directors or officers ed, by an incorporator – if in the hands of a receiver, trust nted fiduciary by that fiduciary)	have not been se, or other court
	ARIEL RIVERO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	