Florida Department of State H24600153032

Division of Corporations
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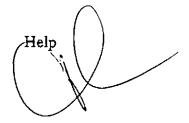
APR 26 IPH

COR AMND/RESTATE/CORRECT OR O/D RESIGN HARBOUR CONSTRUCTION MANAGEMENT INC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



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COVER LETTER

	ABER: P17000073590 as of Amendment and fee are su	binitted for filing.		_			
Please return ail con	respondence concerning this ma	tter to the following:					
	ANNETTE MOTA						
		Name of Contact Perso	n				
	API PROCESSING - LICEN	SING INC					
		Pirm/ Company		<u></u>			
	3419 GALT OCEAN DRIVE SUITE A						
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	FORT LAUDERDALE FL 3	3308					
	•	City/ State and Zip Cod	¢				
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For further informat	ion concerning this matter, plea-	se call:					
ANNETTE MOTA		at (954	567-0013 X 12				
Nam	of Contact Person		de & Daytime Telephone N	lumber			
Enclosed is a check	for the following amount made	payable to the Florida Dep.	artment of State:				
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	2024 APR 26			

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

Street Addross
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment to Articles of Incorporation of

marbour Construction Management Inc	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P17000073590	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
Eastern Harbour Group Inc	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.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	2642 W 79th Street
(Principal office address MUST BE A STREET ADDRESS)	Hialeah FL 33016
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2642 W 79th Street
	Hinleah PL 33016
D. If amending the registered agent and/or registered office add	drace in Florida enter the name of the
new registered agent and/or the new registered office addres	
Name of New Registered Agent	
(Florida si	tract address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. Vam familiar	t: with and accept the obligations of the position. 26
Signature of New 1	Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607,0120 (11) (e), F.S.

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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.

Miko Jones, v as Remove	, ana sau	iy smith, s	v as an Add.		
Example: XChange	<u>PT</u>	John Doe	<u>a</u>	,	
X Remove	Y	Mike Jor	<u>tes</u>		
X Add	<u>sv</u>	Sally Sm	<u>úth</u>		
Type of Action (Check One)	Title		Name	Address	
I) Change			·		
Add					
Remove					
2) Change			/		
Add					
Remove 3) Change					
Add					
Remove					
4) Change		<u>.</u>			
Add					
Remove		/			
5) Change		_ / .			
Add	/				
Remove					
6) Change	/			2024 APR	
Add				- PP	
Remove				26	
				70 2 x	
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it amending of adding additional Afficies, enter enampers hero.	·	
If amending or adding additional Articles, enter change(s) hero: (Attach additional sheets, if necessary). (Be specific)		
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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 NA)		
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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
and any adoptitions was signica.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more man 20 days after amenament fite date)	
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements partment of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareho	lder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the ame fficient for approval.	endment(s)
	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
Mark G Lopez		
by	(voting group)	
Dated 4/2 May Signatura Mark G Le	5/24 - <u>KGLONEZ</u> pez (Apr 25, 2024 24:12 EDT)	
(By a di selecte	rector, president or other officer – if directors or officers have n i, by an incorporator – if in the hands of a receiver, trustee, or of ed fiduciary by that fiduciary)	
	Mark G Lopez	
	(Typed or printed name of person signing)	
	p ·	
	(Title of person signing)	

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