

P170000074879

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28th SEP 20 AM 9:06
SEP 21 2017
11:20:54 AM
11:20:54 AM

Amend

SEP 21 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICA GENERAL CONSTRUCTION INC

DOCUMENT NUMBER: P 17000074879

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEBERT MALAHOO

Name of Contact Person

AMERICA GENERAL CONSTRUCTION INC

Firm/ Company

752 SHERWOOD TERRACE DR SUITE 102

Address

ORLANDO FLORIDA 32818

City/ State and Zip Code

drkingdom56@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEBERT MALAHOO

Name of Contact Person

at (407) 413 6775

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2017 SEP 20 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICA GENERAL CONSTRUCTION INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P 17000074879

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1559 SILVERSMITH PLACE

ORLANDO FLORIDA 32818

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

752 SHERWOOD TERRACE DR SUITE 102

ORLANDO 32818

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered 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

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

EIN # 822789425

ANY QUESTION PLEASE MR LEBERT MALAHOO AT 407 413 6775 .

F. If 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)

09/19/2017

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 file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

09/19/2017

Dated _____

Signature

Lebert Malahoo, President & Treasurer
(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)

LEBERT MALAHOO

(Typed or printed name of person signing)

Lebert Malahoo, President.

(Title of person signing)