

P170000 79560

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BUILD UP CONTRACTORS INC**

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Audit # H17000324356  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BUILD UP CONTRACTORS INC**

**P17000079560**  
**Document Number of Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**First Amendment:**

**ARTICLE I**  
**Name**

The name of this Corporation is:

**BUILD UP CONTRACTORS CORP**

**Second Amendment:**

**ARTICLE II**  
**Address**

The mailing address and street address of the Corporation are:

**Mailing Address**

**PO BOX 231  
DEERFIELD BEACH, FL 33443**

**Street Address**

**3440 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021**

**Third Amendment:**

**ARTICLE V**  
**Registered Office and Agent**

The street address of the registered office of this Corporation is:

**3440 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021**

and the name of its registered agent at such address is:

**MICHAEL FALLS**

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**Third Amendment:****ARTICLE VII**  
**Board of Directors and/or Officers**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

**Name and Address**  
**MICHAEL FALLS, PRESIDENT**  
**PO BOX 231**  
**DEERFIELD BEACH, FL 33443**

**NICHOLAS ETIENNE, VICE PRESIDENT**  
**PO BOX 231**  
**DEERFIELD BEACH, FL 33443**

The Adoption of Amendment(s) was/were adopted by the board of directors on December 11, 2017 without shareholder action and shareholder action was not required.

Signed on December 11, 2017.

Signature<sup>1</sup>

DocuSigned by:  
**MICHAEL FALLS**  
6E8D0143D0AC48D1

MICHAEL FALLS, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 13046 Race Track Road, Suite 131, Tampa, FL 33626, 813-875-1333.

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 11, 2017

DocuSigned by:  
MICHAEL FALLS  
MICHAEL FALLS

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This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 13046 Race Track Road, Suite 131, Tampa, FL 33626, (813)-875-1333.

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