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Division of Corporations

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Account Name : E ALEX ORTIZ, CPA, PA

Account Number : I20180000017

Phone : (305)340-2000

Fax Number : (786)953-6246

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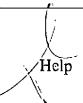
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COR AMND/RESTATE/CORRECT OR O/D RESIGN RETAILSIDE CONSTRUCTION COMPANY

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COVER LETTER

TO: Amendment S Division of Co						
NAME OF CORP	ORATION: RETAILSIDE C	ONSTRUCTION COMPA	NY			
DOCUMENT NU	MBER: P17000087905					
The enclosed Articl	es of Amendment and fee are s	ubmitted for filing.				
Please return all cor	respondence concerning this m	atter to the following:				
	ALEX ORTIZ, CPA			101		
	E ALEX ORTIZ, CPA, PA	Name of Contact Perso	DB	五		
Firm/ Company 2727 PONCE DE LEON BLVD						
Address CORAL GABLES, FL 33134				Section 1		
		City/ State and Zip Cod	le	77		
	ALEX@ALEXORTIZCPA.COM					
	E-mail address; (to be u	sed for future annual report	notification)			
For further informati	on concerning this matter, plea	se call:				
ALEX ORTIZ, CPA		305	340-2000			
Name	of Contact Person	Area Co	de & Duytime Telephone Number	•		
Enclosed is a check f	or the following amount made					
\$35 Filing Fce	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Cortified 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				

Articles of Amendment to Articles of Incorporation of

mendmunt(s) to
2024
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3.34
e)

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

6) ____ Change ____ Add ____ Remove

(Attach additional shee Please note the officer) P = President; V= Vic Executive Officer; CFO President, Treasurer, E Changes should be note a change, Mike Janus II.	els, if necessidirector till ce Presiden de Chief F director was ded in the fo	sary) the by the first letter of the offic it; T= Treasurer; S= Secretar Tingnetal Officer - Han officer	te title: y: D- Director: TR= director holds more thi	Trustee; C = Chairm an one title, list the fir	an or Clerk; CE() = Chief at letter of each office held.	
X Change	PT	John Doc				
X Remove	7	Mike Jones				
_X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Tide</u>	Name		Address	1024 H	7
() Change					5 S	د د استان د د منافق کرست
Add					6	
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4) Change				<u> </u>		
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Remove						
5) Change						
Add					<u> </u>	
Remove						

E. If amending or adding additional Articles, enter change(s) here:	
(Attach additional sheets, if necessary). (Be specific) Article III - Capital stock.	
Corporation has adjusted the amount of authorized shares from 1,000,000 to 25,000 with par value of (1.90) dollar per
share common stock,	<u> </u>
	283
	<u> </u>
	AR.
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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)	
N/A	
	
	
	

The date of each amendment(s) adoption: 12-06-23	, if other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(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 nedocument's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.	narcholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cust for the amendment(s) by the shareholders was/were sufficient for approval.	2024 HAR
☐ 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):	FALLAHASS
The number of votes cust for the amendment(s) was/were sufficient for approval	SSE AH
by	ي و
(voting group)	F 2
Dated3/5/2024 // M Signature X	en 🔸
(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)	
ANTONIO BLANCO MENDEZ	
(Typed or printed nume of person signing)	<u></u>
PRESIDENT	
(Title of person signing)	