

| (Requestor's Name)                      |
|---|
| (requester a reality)                   |
| (Address)                               |
| ,                                       |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
| (Document Number)                       |
| (Bocament Number)                       |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
|   |
| ;<br>;                                  |
|   |
|   |
|   |
|   |

Office Use Only



500307057065

12/28/17--01011--024 \*\*35.00

JAN 02 2019 . . 17 DEC 29 MH 4: 50

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF COR  | PORATION: XJ CONSTRUCT                       | TION INC   |  |
|--|--|--|--|
|  | JMBER: P17000090456                          |  |  |
|  | cles of Amendment and fee are s              | ubmitted for filing.   |  |
| Please return all c  | orrespondence concerning this ma             | atter to the following:  |  |
|  | XIOMARA ROMERO                               |  |  |
|  |  | Name of Contact Persor   | 1  |
|  | XJ CONSTRUCTION INC                          |  |  |
|  |  | Firm/ Company  |  |
|  | 9360 SW 72ND ST                              |  |  |
|  |  | Address  |  |
|  | MIAMI, FL, 33172                             |  |  |
|  |  | City/ State and Zip Code   |  |
| J  | DEMARVENDING@GMAIL.C                         | ОМ   |  |
|  | E-mail address: (to be u                     | ised for future annual report                                      | notification)  |
|  |  |  |  |
| For further inform   | ation concerning this matter, plea           | se call:   |  |
| XIOMARA ROMERO   |  | at ( <sup>561</sup>  | 667-0877   |
| Name of Contact Person   |  | Area Co  | de & Daytime Telephone Number  |
| Enclosed is a chec   | k for the following amount made              | payable to the Florida Depa  | ertment of State:  |
| S35 Filing Fe  | © \$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 |  | Amend<br>Divisio<br>Clifton  | Address ment Section on of Corporations Building xecutive Center Circle                |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

| XJ CONSTRUCTION INC   |                             |                       |                                  |   |
|---|-----------------------------|-----------------------|----------------------------------|---|
| (Name of Corporati  | ion as currently fi         | led with the Florida  | Dept. of State)                  | )   |
| P17000090456  |                             |                       |                                  |   |
| (Docum  | nent Number of Co           | rporation (if known)  | <del></del>                      |   |
| Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:   | a Statutes, this <i>Flo</i> | rida Profit Corporati | ion adopts the fo                | ollowing amendment(s)                     |
| A. If amending name, enter the new name of the co   | orporation:                 |                       |                                  |   |
| name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp. word "chartered," "professional association," or the | . "Inc." or "Co"            | A professional co     | corporated" or<br>rporation name | The new the abbreviation must contain the |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD   | DRESS )                     |                       |                                  |   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)  | <u>-</u><br><u>X</u> )      |                       |                                  | 7 DEC 29                                  |
| D. If amending the registered agent and/or register new registered agent and/or the new registered of   | ed office address i         | n Florida, enter the  | name of the                      | WH 4: 50                                  |
| Name of New Registered Agent  |                             |                       |                                  |   |
|   | (Florida street ad          | ldress)               |                                  |   |
| New Registered Office Address:  | ·                           |                       | Florida                          |   |
|   | (City)                      |                       |                                  | (Zip Code)                                |
| New Registered Agent's Signature, if changing Registeredy accept the appointment as registered agent. I   | am familiar with a          |                       |                                  | tion.                                     |
| Signal  | ture of New Registe         | red Agent, if changi  | ng                               | <del></del>                               |

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.

| Example: X Change          | PT          | John Doe           |                  |
|----------------------------|-------------|--------------------|------------------|
| X Remove                   | <u>v</u>    | Mike Jones         |                  |
| X Add                      | <u>\$V</u>  | Sally Smith        |                  |
| Type of Action (Check One) | Title       | <u>Name</u>        | <u>Addres</u> s  |
| 1) Change                  | VP          | JERRY L DIAZ-PEREZ | 9360 SW 72ND ST  |
| X<br>Add                   |             |                    | MIAMI, FL, 33172 |
| Remove                     |             |                    |                  |
| 2) Change                  |             |                    | <u> </u>         |
| Add                        |             |                    | <del></del>      |
| Remove                     |             |                    |                  |
| 3) Change                  |             |                    |                  |
| Add                        |             |                    |                  |
| Remove                     |             |                    |                  |
| 4) Change                  |             |                    |                  |
| Add                        |             |                    |                  |
| Remove                     |             |                    |                  |
| 5) Change                  | <del></del> |                    |                  |
| Add                        |             |                    |                  |
| Remove                     |             |                    |                  |
| (i) Change                 | <del></del> |                    |                  |
| Add                        |             |                    |                  |
| Remove                     |             |                    |                  |

|   | (Be specific)  |
|---|--|
| •   |  |
|   |  |
|   |  |
|   |  |
|   |  |
| <u> </u>  |  |
|   |  |
|   | ·  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
| <del></del>   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
| an amendment provides for an excha  |  |
| an amendment provides for an excha<br>provisions for implementing the amen                                      | ange, reclassification, or cancellation of issued shares,  |
| an amendment provides for an excha<br>provisions for implementing the amen<br>(if not applicable, indicate N/A) | ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:  |
| i ovisions for implementing the amend   | ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:  |
| i ovisions for implementing the amend   | ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:  |
| i ovisions for implementing the amend   | ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:  |
| i ovisions for implementing the amend   | ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:  |
| i ovisions for implementing the amend   | ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:  |
| i ovisions for implementing the amend   | ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:  |
| i ovisions for implementing the amend   | ange, reclassification, or cancellation of issued shares, dement if not contained in the amendment itself: |
| i ovisions for implementing the amend   | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
| a dynamics for marplementing the amend  | ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:  |
| ovisions for implementing the amend   | ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself: |

| 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)   |                      |
| <b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.                       | not be listed as the |
| Adoption of Amendment(s) ( <u>CHECK ONE</u> )  |                      |
| ☐ 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.   |                      |
| Dated 12/0617 Signature Xonn Roman   |                      |
| Signature X 60mm Roman   |                      |
| (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) | -                    |
| XIOMARA ROMERO   |                      |
| (Typed or printed name of person signing)  | <del></del>          |
| PRESIDENT  |                      |
| (Title of person signing)  |                      |