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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CPS CONSTRUTION & RENOVATION CORP

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December 5, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CPS CONSTRUCTION & RENOVATION CORP
1940 NW 22ND STREET
POMPANO BEACH, FL 33069US

SUBJECT: CPS CONSTRUCTION & RENOVATION CORP
REF: P17000093678

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tracy L Lemieux
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
CPS CONSTRUCTION & RENOVATION CORP
P17000093678
a Florida for Profit Corporation**

The undersigned, as the only authorized representative member of **CPS CONSTRUCTION & RENOVATION CORP**, as Florida for Profit Corporation (the "Company"), pursuant to the provisions of Section 607.0205 of the Florida Business Corporation Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on **11/22/2017** under Document # **P17000093678**. The Amendment was adopted by the sole member which is the President/Director undersigned and shareholder action was not required. The Articles of Incorporation are hereby amended and restated as follows:

**ARTICLE I
NAME**

The name of the Florida for Profit Corporation is
CPS CONSTRUCTION & RENOVATION CORP

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are:

1940 NW 22nd ST
POMPANO BEACH, FL 33069, US

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The name and street address of the Company's registered agent is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

**ARTICLE IV
OFFICER and/or DIRECTOR(s)**

The name and street address of the Company's OFFICER/DIRECTOR(s) are:

**TALVANY CARLOS ANJOS
PRESIDENT/DIRECTOR
1940 NW 22nd ST
POMPANO BEACH, FL 33069**

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this November 28, 2017.

By:



Name: **TALVANY CARLOS ANJOS**
Title: **PRESIDENT/DIRECTOR**

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TALVANY CARLOS ANJOS
PRESIDENT/DIRECTOR