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(((H23000340449 3)))



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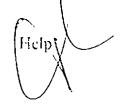
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# COR AMND/RESTATE/CORRECT OR O/D RESIGN CPS CONSTRUCTION & RENOVATION CORP

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#### H230003404493

#### Articles of Amendment to Articles of Incorporation of

CPS CONSTRUCTION & RENOVATION CORP	
	rrently filed with the Florida Dept. of State)
P17000093678	
(Document Num	mber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s):
A. If amending name, onter the new name of the corporation	<u>он:</u>
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co "chartered," "professional association," or the abbreviation "	The new on, ""company, " or "incorporated" or the abbreviation "Corp." o" A professional corporation nome must comain the word "P.A."
B. Enter new principal office address, if applicable:	. 20
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	<b>V</b> 3
C. Enter new mailing address, if applicable:	<b></b>
(Mailing address MAY BE A POST OFFICE BOX)	SSE
	ب مِن بَانَا اللَّهِ ا
	<u> </u>
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade	g address in Florida, enter the name of the
Name of New Registered Agent	
·Fiorn	ida streit address)
New Registered Office Address:	m
The international states.	(Ciry) Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agheraby accept the appointment as registered agent. I am famil	gent:
ranga weeps me approximent as regimered agent - ram jamii	war wan and accept the oraigations of the position.
Signature of Ne	'ew Registered Agent, if changing
heck if applicable	
The amendment(s) is/are being filed pursuant to s. 607.0120 (	(Litter FS

#### H230003404493

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 = Freasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or C!erk; 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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{y}}$	Mike Iones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addies</u> s
1) X Change	P. D	JŌSE CARLOS ANJOS	1940 NW 22ND STREET
Add			POMPANO REACH, FL 33069
Remove			1940 NW 22ND STRIBETE FF
2) Change	Ð	JORGE PANSTEIN JR	1940 NW 22ND STREET: CP
X Add			POMPANO BEACH, FE 33069 🞖
Remove 3.) Change	Ð	WOLMER ANJOS	1940 NW 22ND STREET C 9
XAdd			POMPANO BEACH, FEI 1069
Remove			
4) Change	PD	TALVANY ANJOS	1940 NW 22ND STREET
Add			POMPANO BEACH, FL 33069
X Remove			
5) Change		-	
Add			
Remove			
5) Change			
Add			
Remove			

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## H230003404493

. If amending or adding additional Arti (Attach additional sheets, if necessary)	(Be specific)	<del></del>			
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f an amendment provides for an excha	man and the section				
provisions for implementing the amen	dment if not containe	or cancenation d in the amend	ment itself:		
(if not applicable, indicate NA)					
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### H23000340449.3

	09/27/2023	
The date of each amendment(s) adoption this document was signed.	tion:	, if other than the
Effective date if applicable:		
	(no mare than 40 days after amendment file date)	14
Note: If the date inserted in this block document's effective date on the Depar	cloes not meet the applicable statutory filing requirements, this date without of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopted action was not required.	d by the incorporators, or board of directors without shareholder action an	d shareholder
The amendment(s) was/were adopted by the shareholders was/were sufficient	i by the shareholders. The number of votes east for the amendment(s) ent for approval.	
"The number of votes east for t	by the shareholders through voting groups. The following statement is voting group entitled to vote separately on the amendment(s):  the amendment(s) was/were sufficient for approval	
	(voting group)	2023 SEP 28
Dated Sep 27, 2023	3	SEP 28 AM 9: 5
Signature	los Anjas	SSE III
(By a directo selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court ductary by that fiduciary)	9: <b>50</b>
JOS	E CARLOS ANIOS	
	(Typed or printed name of person signing)	<del></del>
DIR	ECTOR	
	(Title of person signing)	

: