Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DBS DIEZ BUSINESS SERVICES INC

Account Number : I20170000086 : (813)871-1816 Phone Fax Number : (813)884-5920

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN URENA CONSTRUCTION CORP

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Corporate Filing Menu

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12/14/2018

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Articles of Amendment Articles of Incorporation 2011 DEC 14 PM 4: 32

A CONTRACTOR CORP.	กร์	SECRETARY OF STATE TALLAHASSEE.FLORID/
HIRENA CONSTRUCTION CORP		
(Name of Corporati	ion as currently liled with the Flo	ritis Dept. 61 State)
	ment Number of Corporation (if kno	ana)
•	•	
Pursuant to the provisions of section 607,1006, Floridatis Articles of Incorporation:	a Statutes, this <i>Florida Profit Corp</i>	oration adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:	
		The new
name must be distinguishable and contain the wor "Carp.," "Inc.," or Co.," or the designation "Corp word "chartered." "professional association," or the	o," "Inc," or "Co". A profession	"incorporated" or the abbreviotion al corporation name must contain the
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADI</u>	CE DRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO		
		·· ·
D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered	red office address in Florida, ent office address:	er the name of the
Name of New Registered Agent		
3	, .,-	
	(Florida sire#t address)	
New Registered Office Address:		Flouda
PC 4 Ma Symphy Copins And States	(City)	(Zip Code)
New Registered Agent's Signature, if changing Res	gistered Agent: I am familiar with and accept the	obligations of the position.
Sier	nature of New Registered Agent, if (Junging

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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, SF as an Add.

Example: X Change	PT John	Doc	
X Remove	<u>v</u> Mike	e Jones	
X Add	<u>ŞV Şaliy</u>	Smith	
Type of Action (Check One)	<u>Tide</u>	<u>Name</u>	Address
1)Change	DIR	FILADELFO C. URENA FALLAS	HORODNEY LN
X Add			TAMPA, FL 33615
Remove			
2) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			
3) Change			····· -
Add			
Remove			
4) Change			
Add			·
Raniove			
5)Change			
Add			
Remove			
δ) Change	rus		··-
. Add			,
Remove			

	(Be specific)
f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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	12/14/2018	
The date of each amendment(, if other than the
date this document was signed.		
	12/14/2018	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	his black does not meet the applicable statutory filing requirements, this date will be Department of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendment(s) re sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	e approved by the shareholders through voting groups. The following statement d 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)	
- —	(voting group)	
☐ The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
. 12/14/	2018	
Dated		
Signature	(Anoly) reace	
	y a director, president or other officer - if directors or officers have not been	
	lected, by an incorporator - if in the hands of a receiver, trustee, or other court	
	pointed fiduciary by that fiduciary)	
_r	,, .,, .,	
	ARELY URENA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	