

(Re	equestor's Name)	
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(Ac	ddress)	. <del></del> .
(Ci	ty/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Bo	usiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only

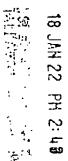


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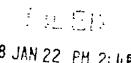
## **COVER LETTER**

TO: Amendment Section Division of Corporations

.

NAME OF CORPO	RATION: FRANCIS CONST	RUCTION, INC		
DOCUMENT NUM	P18000000827			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	SABINA PEREZ BONILLA			
		Name of Contact Person	<u> </u>	
	FRANCIS CONSTRUCTION	N. INC		
		Firm/ Company		
	5307 NW 39th AVE			
	<del> </del>	Address		
	FT LAUDERDALE, FLORI	DA 33309		
		City/ State and Zip Cod	e	
CHIII	DIPA@HOTMAIL.COM			
<del></del>	<del>-</del>	sed for future annual report	notification	
	17-man address. (to be us	sed to tatale aimaar report	TA THEATON,	
For further informatio	n concerning this matter, pleas	se cali:		
SABINA PEREZ		754 at (	3684189	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	irtment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□S43.75 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		Amenc Divisio Clifton	Address Iment Section on of Corporations Building	
1 211	ahassee, Ft. 32314	2661 Executive Center Circle Tallahassee, FL 32301		

## Articles of Amendment to Articles of Incorporation of



18 JAN 22 PM 2: 48 SI 5 :

	· · · · · · · · · · · · · · · · · · ·		CIS CONSTRUCTION, INC	
The Section of the	ntly filed with the Florida Dept: of State)	f Corporation as curren	(Name	
			0000827	
	of Corporation (if known)	(Document Number		
owing amendment(s	is Florida Profit Corporation adopts the following	1006, Florida Statutes, thi	nt to the provisions of section 607 teles of Incorporation:	
		me of the corporation:	amending name, enter the new n	
The new		:	CIS REMODELING GROUP, IN	
he abbreviation	tion," "company," or "incorporated" or the ab ""Co". A professional corporation name must c i "P.A."	ation "Corp." "Inc." or		
	5307 NW 39th AVE	if annliaabla	ter new principal office address,	
	MIAMI, FL. 33309		ipal office address MUST BE A S	
		DFFICE BOX)	nter new mailing address, if appl ailing address <u>MAY BE A POST</u>	
	ldress in Florida, enter the name of the		w registered agent and/or the ne	
	LLA	SABINA PEREZ BONII	Name of New Registered Agent	
		5307 NW 39th	Nume ty New Registered Agent	
	street address)	(Florida)		
09	Florida 33309	MIAMI	New Registered Office Address:	
(Zip Code)				
(Zip Code)	, Florida 33309 (City) (Zip C	MIAMI  nanging Registered Agen  ered agent. I am familian	legistered Agent's Signature, if c	
•		MIAMI nanging Registered Ager	legistered Agent's Signature, if c	

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.

X Change	<u>PT</u> <u>Jo</u>	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>sv</u> <u>s</u> a	ally Smith	
Type of Action (Check One)	Tule	Name .	<u>Addres</u> s
1) Change	P	FRANCIS M AROSTEGUI	1001 SW 3rd St
Add			Miami, fl. 33130
X Remove			
2) Change	P	SABINA PEREZ BONILLA	5307 NW 39th Ave
X Add			Ft Lauderdale, Fl. 33309
Remove			
3 ) Change			<del>.</del>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<del></del>
6) Change			_
Add			
Remove			

	or adding additiona tional sheets, if necess					
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. If an amend	Iment provides for ar for implementing the	1 exchange, recla: e amendment if n	ssification, or co	incellation of issi the amendment i	<u>ied shares,</u> tself:	
	applicable, indicate N			-		
					,	

ta an e	01/16/2018	
The date of each amendment(s date this document was signed.	) adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date of Department of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) esufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	ast for the amendment(s) was/were sufficient for approval	
by	(yoting group)	
	(yoting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
01/16/20	018	
DatedSignature	traneis M.O.	
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	Francis M Arostegui	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	