## P180000 1252

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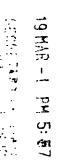
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## COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: 3630 CONSTRUCTION INC P18000001252 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NICHOLAS R FANELLA Name of Contact Person N.R. FANELLA & CO INC. Firm/ Company 434 TANGLEWOOD DR Address FORT WALTON BEACH, FL 32547 City/ State and Zip Code NEANELLA@COX.NET E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (S50 ) 862-7131 Area Code & Daytime Telephone Number NICHOLAS R FANELLA Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■\$43.75 Filing Fee & ■\$52.50 Filing Fee \$35 Filing Fee. ■\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, Ft. 32301

## Articles of Amendment to Articles of Incorporation of

3630 CONSTRUCTION INC	
(Name of Corporation as current)	y filed with the Florida Dept. of State)
P38000001252	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607-1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or " word "chartered," "professional association," or the abbreviation "	n." "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS )	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
C. Enter new mailing address, if applicable:	्र ज
(Mailing address MAY BE A POST OFFICE BOX)	
	7
O. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	
Name of New Registered Agent	
rFlorida St	vet address)
New Registered Office Address:	Cite Zip Coder
	TCIP Coder
New Registered Agent's Signature, if changing Registered Agent	:
Thereby accept the appointment as registered agent. I am familiar s	with and accept the obligations of the position
Signature of New k	Registered Agent, if changing
171 5716-1417 171 171 171 171 171 171 171 171 171	

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; F = 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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>8V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change	VP	JUSTINO CHACON	712 LLOYD STREET UNIT A
Add		_	FORT WALTON BEACH, FL
X Remove			32547
2) Change			
Add			
Remove			
3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

• •	(Be specific)
	A record was a list of Change Lines.
If an amendment provides for an exchange signs for implementing the ame	nange, reclassification, or cancellation of issued shares, and nent if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) fate 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 thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
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 east for the amendment(s) sufficient for approval.
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were action was not required.	adopted by the hoard 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
Dated	a director president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court officers by that fiduciary)
	NICHOLAS R FANNELA
	(Typed or printed name of person signing)
	INCORPORATOR
	(Title of person signing)