P18000009218

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

2018 HAR 15 AM 25 34

NAME OF CORPO	RATION: Legacy Structural	Builders, Inc.	
DOCUMENT NUM	P18000000218		
The enclosed Article	s of Amendment and fee are su	abmitted for filing.	
Please return all corre	espondence concerning this ma	atter to the following:	
	Martha L. Zuniga-Tirado		
		Name of Contact Person	1
	Legacy Structural Builders, I	inc.	
	·	Firm/ Company	
	18067 Royal Hammock Blvd	i.	
		Address	
	Naples, FL 34114		
		City/ State and Zip Cod	e
Mar	tha@LegacySBI.com		
	0	sed for future annual report	notification)
	13-man address. (to be d.	sed for fatare annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Martha L. Zuniga-Ti	rado	at (338-8137
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	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 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		Amend Divisio	Address ment Section n of Corporations Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Legacy Structural Builders, Inc.

2018 H18 15 3H Ex 34

(Name o	f Corporation as curren	ntly filed with the Florida Dept. of State)
P18000009218		
	(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607. Its Articles of Incorporation:	1006, Florida Statutes, th	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	me of the corporation:	
Not Applicable		The new
	ation "Corp," "Inc," or	tion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, i	fannlicable:	Not Applicable
(Principal office address MUST BE A ST		
C. Enter new mailing address, if applic	rahle:	
(Mailing address MAY BE A POST (Not Applicable
D. If amending the registered agent and		
new registered agent and/or the new		<u> </u>
Name of New Registered Agent	Not Applicable	· · · · · · · · · · · · · · · · · · ·
	(Florida	street address)
New Registered Office Address.	Not Applicable	, Florida
New Registered Office Fluid esg.		(City) (Zip Code)
New Registered Agent's Signature, if ch		nt: If with and accept the obligations of the position.
тистебу ассері іне арронітені as registe	я со яден. — гат ттив	r with and accept the obligations of the position.
	Signature of New	v Registered Agent, if changing

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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	Ana V. Rivera	14833 S.W. 90th Terrace
Add			Miami, FL 33196
X Remove			
2) Change			
Add			
Remove			
3)Change		_	
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

P. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (If not applicable, indicate N/A) Not Applicable	E. <u>If amending or adding additional Articles</u> (Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		(De operation)
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	The state of the s	
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(if not applicable, indicate N/A)	F. If an amendment provides for an exchange in the second	ange, reclassification, or cancellation of issued shares,
	(if not applicable, indicate N/A)	idment if not contained in the amendment itself.

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	ot.
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by ^{**}	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
March 12, 2018	
Signature Halms In Mi	
(By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Martha L. Zuniga-Tirado	
(Typed or printed name of person signing)	
President	
(Title of person signing)	