## P18000052150

Office Use Only



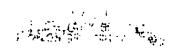
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## **COVER LETTER**



**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

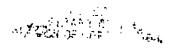
2018 OCT -4 AM 11: 45

NAME OF CORPO	RATION: MEZ CONSTRUC	TION, INC.		
DOCUMENT NUMI	BER: P18000052150			
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	ALVIN STEWART			
		Name of Contact Persor	1	
	ANDERSON AND ASSOCI	ATES P.A.		
		Firm/ Company	<del></del>	
	225 NORTH FRENCH AVE	NUE		
		Address		
	SANFORD, FLORIDA 3277	71		
		City/ State and Zip Code	2	
G A	_meza@live.com			
	<del>-</del>	sed for future annual report	notification)	
		·		
For further informatio	n concerning this matter, pleas	se call:		
ALVIN STEWART		at ( <u>407</u>	843-9901	
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)	
Am	iling Address endment Section	Amend	Address Iment Section	
Division of Corporations		Division of Corporations		

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



	CONSTRUCTION, IN	V(
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200 OCT -4 AMII: 66

(Name of Corporation as curren	tly filed with the Florida Dept, of State)
P18000052150	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	N/A
Principal office address <u>MUST BE A STREET ADDRESS</u> )	
. Enter new mailing address, if applicable:	ALIA.
(Mailing address MAY BE A POST OFFICE BOX)	N/A
<ol> <li>If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addresses.</li> </ol>	
N/A	<u>55.</u>
Name of New Registered Agent	
	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ager	nt:
hereby accept the appointment as registered agent. I am familia	
Cinnatus of Vino	Registered Agent, if changing
Signature by New	registered rigerii, ij 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 = ChiefExecutive 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: X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VS	ROBERT HANLEY	514 HIBISCUS WAY
X Add			
Remove			ORLANDO, FL 32807
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
6) Change			
Add			
Remove			

If amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
<del>-</del> - •	
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	endment if not contained in the amendment user:

	SEPTEMBER 10, 2018	
The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
	TEMBER 10, 2018	
Effective date if applicable:		
•	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the Do	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHEÇK ONE</u> )	
■ The amendment(s) was/were ado by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder	
detroit vas not required.		
DatedSignature(By a c	director, president or other officer—if directors or officers have not been d, by an incorporator—if in the hands of a receiver, trustee, or other court	
	ted fiduciary by that fiduciary)	
	Guillermo Meza	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

**SEPTEMBER 10, 2018**