

1/22/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPOLICENSE, INC
Account Number : 120050000118
Phone : (305)774-9606
Fax Number : (305)774-9660

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

Email Address: firelet1000@yahoo.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIBBECK CONTRACTORS, INC.**

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OFFICE OF STATE

**ARTICLES OF AMENDMENT
OF
RIBBECK CONTRACTORS, INC.
P18000083568**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE I – NAME:

The name of the Corporation is being changed, and it will read as follow:

RIBBECK & TEKTON CONTRACTORS, INC

ARTICLE IX – OFFICERS & DIRECTORS:

This Article is being changed in the following way:

ADD: JESUS GONZALEZ AS PRESIDENT

Located at: 530 NW 207th Ave, Pembroke Pines, FL 33029

SECOND: 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, are as follows:

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01-22-2019

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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



emitted to vote separately on the amendment(s):

"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.

Signed this 22 JANUARY 2019
day of _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____

Firelei Ribbeck, President

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