

P18000083568

1/28/2019

Division of Corporations

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIBBECK & TEKTON CONTRACTORS, INC

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**ARTICLES OF AMENDMENT
OF
RIBBECK & TEKTON CONTRACTORS, INC
P18000083568**

2019 JAN 28 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, 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 CONTRACTORS, INC

ARTICLE IX – OFFICERS & DIRECTORS:

This Article is being changed in the following way:

DELETE: JESUS GONZALEZ AS PRESIDENT

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:

01-28-2019

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

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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

☐

entitled 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 28 day of JANUARY 2019

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

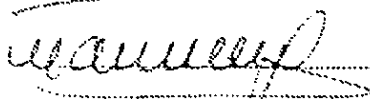
OR

(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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