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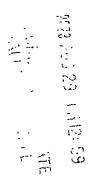
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COVER LETTER

4O: Amendment Section Division of Corporations

NAME OF CORPORA	ATION:CRECONSTRUC	TION & ROOFING CORD			
	:R:		<u></u>		
The enclosed Articles of	f Amendment and fee are sul	bmitted for filing.			
Please return all corresp	ondence concerning this mat	tter to the following:			
	YAIMA MESA R	EYES			
-		Name of Cantact Penon	:		
		Firm/ Company			
	705 CANTON AV	E			
_		Address			
	LEHIGH ACRES, FL	33972			
_		City/ State and Zip Code			
	agonzalez198@yaltoo.ec	nn.			
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
YAIMA MES.	A REYES	at (i (ca è
Name of	Contact Person	Arga Coo	de & Daytime Telephone Number	:	
finelosed is a check for	the following amount made	payable to the Florida Dep.	iriment of State:		993129
S35 Filling Fee	□\$43.75 Filing Fee & Certificate of Status	EB\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	22 N	K.12:59
Amer Divis P.O. I	ng Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee 8. Monroe Street, Suite 810 ussee, FL 32303		

Articles of Amendment 10 Articles of Incorporation of

CRU CONSTRUCTION & ROOFING CORP

(Name e		d with the Florida Dept. of State)	
P48000083819			
	(Document Number of Cor	poration (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this <i>Flori</i>	da Profit Corporation adopts the following	ng amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
			_The new
none must be distinguishable and comain "inc.," or "Co.," or the designation "C "chartered," "professional association."	Corp." "Inc." or "Co". A pro	any," or "incorporawd" or the abbreviati lessional corporation name must conta-	on "Carp" in the word
B. Later new principal office address.			
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS)		
			
C. Enter new mailing address, if appl (Mailing address MAY BE A POST)			
(Matting datress MAT BE A POST)	OFFICE BOAT		
	_		
D. If amending the registered agent ar	ad/or registered office address i	n Florida, enter the name of the	1 ~3
new registered agent and/or the ne-			
Name of New Registered Agent	YAIMA MESA REYES		16
	703 CANTON AVE		53
	(Florida street ac		_
<u> veve Registierea Office Address</u>	LEHIGH ACRES	, Florida 33972 , <i>Cap</i>	
	(Cay	, Сър	100 Aug 29 PH 12: 59
New Registered Agent's Signature, if c Thereby accept the appointment as regis	<u>thanging Registered Agent;</u> iered agent. Lam familiar with e	and accept the obligations of the position.	
	Signature of New Regist	ared Acous il chanoina	-
	MAMORIA ME TO INTEREST	and the state of t	

Check if applicable \square The amendment(s) is are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

 $P = President; V = Vice President; \bar{I} = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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, Saily 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	PT	John Doc	
X Remove	<u>V</u>	Mike Jones	
_ <u>X</u> Add		Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VP	JOSE L DIAZ	705 CANTON AVE
Add		-	LEHIGH ACRES, FL 33972
X Remove			
2) Change			
Add			
Remove 3) Change			
Aðd			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

9793 JUN 29 PARZ 5

	and the state of the state of	it other than the
The date of each amendr date this document was sig	nent(s) adoption:	II CHICI HAIR HA
Effective date <u>if applicah</u>	de: (no more than 90 days after amendment file date)	
	the more than 90 days after amenament (the date)	
Note: If the date inserted document's effective date	I in this block does not prent the applicable statutory filing requirements, this date will on the Department of State's records.	, not be listed as the
Adoption of Amendment	(S) (<u>CHECK ONE</u>)	
The amendment(s) was action was not required	were adopted by the incorporators, or board of directors without shareholder action and	shareholder
	were adopted by the shareholders. The number of votes east for the amendment(s) as were sufficient for approval.	
must be separately pre	were approved by the shareholders through voting groups. The following statement oxided for each voting group entitled to vote separately on the amendments:	
	votes cast for the amendment(s) was/were sufficient for approval	
by	(voing group)	
Dated_ Sumatu	8/23/2023	
зоднесо	(By a director, president of 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 (iduciary)	_
	YAIMA MESA REYES	; <u>,</u>
	(Typed or printed name of person signing)	2
	PRESIDENT	- RO
	(Litle of person signing)	23
		7.112