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OCT 3 1 2019 S. YOUNG

## COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: BJs Homes Construction Corp DOCUMENT NUMBER: P180000 86952
DOCUMENT NUMBER: P 18 00 00 86 9 52
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Johanna Alvarez Name of Contact Person
GIO HOLLISTER ALO
910 Hollister Ave Address LehighAcres FL 33974 City/ State and Zip Code
bjshomes corp e gmal: Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Johanna Alvarez at (239) 994 - 8615  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee  Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certificate of Status  (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

of

B)s Homes Con	structi	on (010	)		
(Name of Corpora	<u>ition as currently f</u>	iled with the Florida D	ept. of State)		
P180000 8695	7				
(Doc	ument Number of C	orporation (if known)			
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:  A. If amending name, enter the new name of the		orida Profit Corporation	adopts the folk	owing amendmen	at(s) to
A. It amending name, enter the new name of the	corporation.				
			10	The new	
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or the	rp." "Inc." or "Co	". A projessional corp			
B. Enter new principal office address, if applicat					
(Principal office address <u>MUST BE A STREET AI</u>	ODRESS )		·	<u>∌</u> 8	
					٦
			<u>}</u>		<u>-</u>
C. Enter new mailing address, if applicable:			ĺ	25 26 F	η
(Mailing address MAY BE A POST OFFICE I	( <u>OX</u> )		·		コ
				200	
			<del></del>	72	
D. If amending the registered agent and/or registered agent and/or the new registered		s in Florida, enter the r	name of the		
Name of New Registered Agent					
	(Florida street	address)	<u> </u>		
		·			
New Registered Office Address:	(C)	ity)	, Florida	Zip Codes	
		**	·	,	
New Registered Agent's Signature, if changing R					
I hereby accept the appointment as registered agent	l am familiar witi	h and accept the obligati	ions of the positi	on.	
	mature of New Rea	istorod Agent il changin		<del></del>	

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.

Example:				
X Change	<u>PT</u>	John Doe		
X Remove	$\underline{V}$	Mike Jones		
<u>X</u> Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change	Sec	E Barbara	Mola	120 Rowland Rd Lehigh Acres Fl 3399
Add Remove				Lehigh Acres Fl 3395
2) Change				
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		<del></del> -		
Add				
Remove				
6) Change				
Add				
Remove				

<u>f amending or adding</u> Attach <i>additional shee</i>	ts, if necessary), (l	Be specific)				
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an amendment prov	ides for an exchang	ie reclassificati	ion or cancella	ition of issued :	charos	
provisions for impler	nenting the amendr	nent if not cont	ained in the an	nendment itself	[:	
(if not applicable.	indicate N/A)				<del>-</del>	
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The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
Effective date if applicable: 10/18/2018	
(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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):	
"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.	
Dated 10/23/2018	
Signature  (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)	_
Johanna Alvarez (Typed or printed name of person signing)	
President. (Title of person signing)	