P1900000 7779

| (Requestor's Name) | |
|---|--------------|
| (Address) | 200331911542 |
| (Address) (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | 07/28/19 |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: GONZALEZ CON | STRUCTION GROUP,ING | · · | |
|--|--|--|--|--|
| DOCUMENT NUMB | P19000007779 | -717 | | |
| The enclosed Articles of | f Amendment and fee are su | bmitted for filing. | | |
| Please return all corresp | ondence concerning this ma | tter to the following: | | |
| J | UAN GONZALEZ | | | |
| - | · <u> </u> | Name of Contact Persor | 1 | |
| (| GONZALEZ CONSTRUCTION | | | |
| _ | | Firm/ Company | | |
| - - | 841 NE 4 AVE | • | | |
| - | | Address | | |
| ı | POMPANO BEACH, FL. 33 | 064 | | |
| _ | , -,,-,-, , | City/ State and Zip Code | <u></u> | |
| GUIDI | PA@HOTMAIL.COM | | | |
| | - | sed for future annual report | notification) | |
| For further information JUAN GONZALEZ | concerning this matter, pleas | 754 | 2465465 | |
| Name o | f Contact Person | at (|)de & Daytime Telephone Number | |
| | the following amount made | | , | |
| \$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) | |
| Amer Divis P.O. | ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314 | Amend Divisio Clifton 2661 E | Address Iment Section on of Corporations Building Executive Center Circle 1850, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

2019 JTT. 26 PM 3: 11

GONZALEZ CONSTRUCTION GROUP INC

| (Name of Corporation as currently | filed with the Florida Dept. of State) |
|---|---|
| P19000007779 | |
| (Document Number of | Corporation (if known) |
| Pursuant to the provisions of section 607,1006, Florida Statutes, this a its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Coword "chartered," "professional association," or the abbreviation ". | To". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| | |
| | |
| C. Enter new mailing address, if applicable: | |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | |
| | |
| | |
| D. If amending the registered agent and/or registered office addr | ess in Florida, enter the name of the |
| new registered agent and/or the new registered office address: | |
| Name of New Registered Agent | |
| | |
| (Florida stre | et address) |
| New Registered Office Address: | , Florida |
| | (Zip Code) |
| | |
| | |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w | ith and accept the obligations of the position. |
| | |
| | |
| Signature of New R | egistered Agent, if 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 = 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 | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | VP | SALVADOR E. DURON SOSA | 3841 NE 4 AVE |
| X Add | | | POMPANO BEACH, FL. 33064 |
| Remove | | | |
| 21 Change | | | |
| Add | | | |
| Remove | | | |
| 3.) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | <u>,,</u> | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| . If amending or adding additional A (Attach additional sheets, if necessary) | <u>rticles, enter change(s) here</u> : ·). (Be specific) |
|---|--|
| 7 |). (2.1. F. 1. A. 1. |
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| If an amendment provides for an ex- | vehange, reclassification, or cancellation of issued shares, |
| provisions for implementing the ar | mendment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | ı |
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| | 07/2 0 /2019 | |
|---|---|--------------------------|
| The date of each amendment(s) a date this document was signed. | doption: | , if other than the |
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this document's effective date on the D | block does not meet the applicable statutory filing requirements, this date we epartment of State's records. | ill not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were ad by the shareholders was/were s | opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval. | |
| | proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s): | |
| "The number of votes cas | t for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| The amendment(s) was/were ac action was not required. | lopted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were accion was not required. | lopted by the incorporators without shareholder action and shareholder | |
| 07/20/20 Dated | 19/1/ | |
| C(By a select | director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted tiduciary by that fiduciary) | |
| | JUAN GONZALEZ | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |