P19000008534

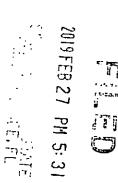
(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					





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COVER LETTER

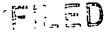
TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: KING E.L CONST	FRUCTION INC				
DOCUMENT NUMB						
	of Amendment and fee are su	ibmitted for filing.				
Please return all corresp	pondence concerning this ma	tter to the following:				
•	CINDY Y GARCIA					
-		Name of Contact Persor	n			
	THE C.M.A LIONGROUP INC					
-		Firm/ Company				
	1706 E SEMORAN BLVD STE 112					
-	Address					
	APOPKA FL 32703					
-		City/ State and Zip Cod	e			
CMAI	LIONGROUP@GMAIL.CO	M				
	-	sed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
CINDY Y GARCIA		407 at (814-3716			
Name o	f Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
S35 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)			
Ame Divis P.O.	ing Address adment Section tion of Corporations Box 6327 hassee, FI, 32314	Amenc Divisio Clifton	Address Iment Section on of Corporations I Building Executive Center Circle			

Tallahassee, Fl. 32301

Articles of Amendment

to
Articles of Incorporation
of



KING E.L CONSTRUCTION INC 2019 FEB 27 PM 5: 31 (Name of Corporation as currently filed with the Florida Dept. of State) P19000008534 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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 Doc 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.

X Change	PT	John Doe		
X Remove	\underline{V}	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	VP	HEBER DOMINGUEZ	615 N LAKE AVE	
Add			APOPKA FL 32712	
X Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)
N/A	
······································	
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F . If an amendment provides for an eych	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	

The date of each amendment(s)	adoption:	, if other than th
date this document was signed.		
02. Effective date <u>if applicable</u> :	/05/2019	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendme sufficient for approval.	nt(s)
	oproved by the shareholders through voting groups. The following state or each voting group entitled to vote separately on the amendment(s):	ement ement
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
bv	<u>.</u> "	
	(voting group)	
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareho	older
■ The amendment(s) was/were action was not required.	lopted by the incorporators without shareholder action and shareholder	
02/05/201 Dated	Shifm/	
select	director, president or other officer – if directors or officers have not be .ed, by an incorporator – if in the hands of a receiver, trustee, or other c nted fiduciary by that fiduciary)	
	INGRID LOPEZ MIRANDA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	