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January 15, 2020

FLORIDA DEPARTMENT OF STATE Division of Corporations CONSTRUCTION & ENGINEERING SCHOOL INC

SUBJECT: PERUVIAN REMODELING CONSTRUCTION SERVICE, INC REF: P19000011070

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any further questions concerning your document, please call (850) 245-6050.

Terri J Schroeder Regulatory Specialist III Amendment Section Amount charged: 35.00 FAX Aud. #: H20000005652 Letter Number: 920A00001120 01/15/2020 16:27

(FAX)

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: \_\_\_\_\_

DOCUMENT NUMBER: P19000011070

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lucia Estralla

Name of Contact Person

Construction & Engineering School Inc

Firm/ Company

8300 W Flagler St Suite 114

Address

Miami, FI 33144

City/ State and Zip Code

luciaestrolla@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 Lucia Estrella
 at (305
 226-8727

 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:

 \$35 Filing Fee
 \$43.75 Filing Fee & \$\$52.50 Filing Fee & Certificate of Status

 Certificate of Status
 Certified Copy
 Certificate of Status

 (Additional copy is
 Certified Copy
 Certified Copy

enclosed)

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallabassee, FL 32314

Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

(Additional Copy is enclosed) 01/15/2020 16:27

Articles of Amendment to Articles of Incorporation of

Peruvian Remodeling Construction Service Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) P19000011070 (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: 'r Melii new 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." 9010 SW 77 Ave Apt G4 B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS) Miami, Fl 331.56 C. Enter new mailing address, if applicable: 9010 SW 77 Ave Apt G4 (Malling address MAY BE A POST OFFICE BOX) Miami, FI 3315 0 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; Juan R Chavez Medina Name of New Registered Agent ö (Florida street address) w . Florida 331 9010 SW 77 Ave Apt G4, Miami New Registered Office Address:

(City)

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

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## 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	PT	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	Title	Name	Address
1) X Change	PT	Juan R Chavez Medina	90101 SW7th Ave Apt G4
Add			Miami, Fl 3315.6
Remove			· · · · · · · · · · · · · · · · · · ·
2) Change			
Add			
Remove 3)Change	<del>+</del>		<u></u> <u></u> <b> </b>
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E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast 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)

- La 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 December 30th, 2019	ALI SE	20	
Signature also doz fledeceo		JAH	<u> </u>
(By a director, president or other officer - if directors or officers have not been	<u> 76</u> 20	<u>с</u>	r
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		25	
Juan R Chavez Medina		ö	
(Typed or printed name of person signing)		8	
President	(D )		
(Title of person signing)			

