

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RETURN STUCCO, INC

Certificate of Status	0
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Page Count	03
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 TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RETURN STUCCO INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - THE NAME OF THE CORPORATION

Should read as follows:

J.S. CONSTRUCTION GROUP INC

ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)

Should read as follows:

PRESIDENT	FRANCISCO J SAENZ	
SECRETARY	15411 SW 22 TER	50%
	MIAMI, FL 33185	
VICE-PRESIDENT	ALEJANDRINA SAENZ	
TREASURER	15411 SW 22 TER	50%
	MIAMI, FL 33185	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, whereas follows.

THIRD: The date of each amendment's adoption: April 27, 2020

FOURTH: Adoption of Amendment(s) (check one)

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X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

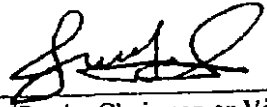
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

___ The amendment(s) was/were adopted by the board of directors without shareholder action and the shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

27 days of April 2020.

Signature



(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

Francisco J Saenz
Typed or Printed Name

President
Title

FILE
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