## P190000 26069

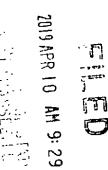
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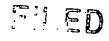
## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: DAVID ALL CON	ISTRUCTION AND CON	TRACTOR INC
DOCUMENT NUMB			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	DAVID LUCIANO		
-		Name of Contact Person	n
	DAVID ALL CONSTRUCT	ION AND CONTRACTOR	RINC
		Firm/ Company	<del></del>
	5164 SOUTH PINE DR	, company	
•		Address	
	JACKSONVILLE, FL. 3220	7	
		City/ State and Zip Cod	e
desarr	olloci@hotmail.com		
	•	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
DAVID LUCIANO		904 at (	) 568-6623 de & Daytime Telephone Number
Name o	f Contact Person	Area Co	de & 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	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ing Address		Address
	ndment Section		Iment Section
	sion of Corporations Box 6327	Division of Corporations Clifton Building	
	thassee, FL 32314		Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation



of

DAVID ALL CONSTRUCTION AND CONTRACTOR INC

P19000026069  (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:	DAVID ALL CONSTRUCTION AND	CONTRACTOR INC		2019 APP 10 AM 9: 29
(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  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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)  N/A  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  DAVID LUCIANO  5164 SOUTH PINE DR  (Florida street address)  JACKSONVILLE  Florida 32207	( <u>N</u> ame	of Corporation as curre	ntly filed with the Florida Dept. of State)	
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  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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)  N/A  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  DAVID LUCIANO  5164 SOUTH PINE DR  (Florida street address)  JACKSONVILLE  Florida 32207	P19000026069			11
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Name of New Registered Agent    DAVID LUCIANO			N/A	
Name of New Registered Agent    DAVID LUCIANO				
Name of New Registered Agent    DAVID LUCIANO			-	
Name of New Registered Agent    DAVID LUCIANO				
Name of New Registered Agent  5164 SOUTH PINE DR  (Florida street address)  New Registered Office Address:  JACKSONVILLE  , Florida 32207				
Name of New Registered Agent  5164 SOUTH PINE DR  (Florida street address)  New Registered Office Address:  JACKSONVILLE , Florida  32207	new registered agent and/or the ne	<del>-</del>	<u>rss:</u>	
(Florida street address)  New Registered Office Address:  JACKSONVILLE  , Florida  32207	Name of New Registered Agent	DAVID LUCIANO		
New Registered Office Address: JACKSONVILLE , Florida 32207		5164 SOUTH PINE DR		
New Registered Office Address:, Florida		(Florida	street address)	
	New Pagistarad Office Address	JACKSONVILLE	Florida 32	207
	New Registered Office Address.	<del></del>		(Zip Code)
	New Registered Agent's Signature, if o	hanging Registered Age	nt:	
New Registered Agent's Signature, if changing Registered Agent:				ition.
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.				
		Sett.		
		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 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>	<u>Addres</u> s
1) Change	P	DAVID LUCIANO	5164 SOUTH PINE DR
X Add			JACKSONVILLE, FL. 32207
Remove			<del></del>
2) Change	<u>P</u>	DAVID L HERRERA SR.	5164 SOUTH PINE DR
Add			
X Remove			JACKSONVILLE, FL. 32207
3) Change		<del>-</del>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
ARTICLE V: tHE NAME AND FLORIDA STREET OF THE REGISTERED AGENT IS:
DAVID LUCIANO: 5164 SOUTH PINE DR. JACKSONVILLE, FL. 32207
ARTICLE VI: THE NAME AND ADDRESS OF THE INCORPORATOR IS:
DAVID LUCIANO: 5164 SOUTH PINE DR. JACKSONVILLE, FL. 32207
ARTICLE VII: THE INITIAL OFFICER AND DIRECTOR OF THE CORPORATION IS:
TITLE: P
DAVID LUCIANO.
5164 SOUTH PINE DR. JACKSONVILLE, FL. 32207
F. 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:  (if not applicable, indicate N/A)
N/A
·

The date of each amendment(s) adoption:, if other than the
date this document was signed.
04/01/2019
Effective date if applicable:
(no more than 90 days after amendment file date)
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)
<ul> <li>The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.</li> </ul>
04/01/2019
Dated
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)
DAVID LUCIANO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)