P190000 26348

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: EMPIRE UNLIMI	TED REMODELING COR	ΚΡ
DOCUMENT NUMB			·
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	nondence concerning this ma	tter to the following:	
j	EFREN SALVADOR MERC	CADO	
-		Name of Contact Person	n
	Eppen.	Saluaclor Hen	cerclo.
•		Firm/ Company	
	1714 W MARSHALL LAKE	EDR	
-		Address	
	APOPKA FLORIDA 32703		
-	<u> </u>	City/ State and Zip Cod	e
salvad	ormercador1975@gmail.con	1	
	E-mail address: (to be us	sed for future annual report	notification)
F - 6 - 4 - 1 - 5 1 - 1			1
For further information	concerning this matter, pleas	se can.	
EFREN S MERCADO		at (³²¹	3203904
Name of Contact Person Area Code & Daytime Telephone		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amenc Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

EMPIRE UNLIMITED REMODELING CORP

(<u>Name</u>	of Corporation as currently	filed with the Florida D	Millo Bate 2 Po 2	 38
P19000026348				
	(Document Number of	Corporation (if known)	LLAHASSEE, FLOR	TE IDA
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporation	adopts the following am	endment(s) to
A. If amending name, enter the new n	ame of the corporation:			
			The	new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	Co". A professional corp		
B. Enter new principal office address,	if applicable:			
(Principal office address <u>MUST BE A S</u>				
				
C. Enter new mailing address, if appl	iaabla			
(Mailing address MAY BE A POST				
· -				
				
D. If amending the registered agent ar	nd/or registered office addr	ess in Florida enter the n	name of the	
new registered agent and/or the ne		•	ium or the	
Name of New Registered Agent	MERCADO, EFREN SAL	VADOR		
Name of New Registered Agent	1714 W MARSHALL LAN	CF DR		
	(Florida stre			
	APOPKA	er duaressy	32703	
New Registered Office Address:		Contract of the contract of th	, Florida	
	((City)	(Zip Code)	
New Registered Agent's Signature, if o	shanaina Dogistorod Agonts			
I hereby accept the appointment as regis		rith and accept the obligati	ions of the position.	
	·	·		
	ر ا	101 90 1		
	Signature of New Ro	ulbs Hexaclo.		
/	Signature of New Re	gistered Agent, if changin	g	

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			
<u>X</u> Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	P	MERCADO, EFREN	1714 W MARSHALL LAKE DR		
Add			APOPKA, FL 32703		
X Remove					
2) X Change	P	MERCADO, EFREN SALVADOR	1714 W MARSHALL LAKE DR		
Add			APOPKA, FL 32703		
Remove					
3) Change					
, Add					
Remove					
4) Change			- 1000 A		
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

Attach additione	adding additional . al sheets, if necessar	y). (Be specific	:)			
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<u>f an amendmer</u> Provisions for	nt provides for an o implementing the a	exchange, reclas	<u>sification, or car</u> st contained in th	<u>icellation of issue</u> he amendment its	<u>d shares,</u> olf:	
	licable, indicate N/A		t contained in c	ic amengment its	<u> </u>	
· 						
	_					
						

The date of each amendment(s):	adoption:	, if other than the
date this document was signed.		
07/ Effective date if applicable:	19/2019	
Effective date in 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 wite partment of State's records.	ll not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac by the shareholders was/were s	dopted 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		
, <u> </u>	(voting group)	
☐ The amendment(s) was/were action was not required.	lopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	opted by the incorporators without shareholder action and shareholder	
07/19/201 Dated	9	
Signature	Eppow Salvaclor Horraclo. director, president or other officer - if directors or officers have not been	
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 need fiduciary by that fiduciary)	
	EFREN SALVADOR MERCADO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	