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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECREMENT OF STATE
TALLAHASSEE

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: BONILLA TILE II | NSTALLATION CORP | |
|-------------------------|--|--|---|
| DOCUMENT NUMI | | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | |
| Please return all corre | spondence concerning this ma | tter to the following: | |
| | BONILLA HERNANDEZ, C | OSBALDO | |
| | | Name of Contact Persor | 1 |
| | BONILLA TILE INSTALLA | TION CORP | |
| | | Firm/ Company | |
| | 7059 BERRYWOOD LN | . min Gompany | |
| | | Address | |
| | JACKSONVILLE, FL 32277 | | |
| | | City/ State and Zip Code | 2 |
| | OsvaldoBonilla2016@gmail. | com | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| The first of Constant | | W | |
| For further informatio | n concerning this matter, pleas | se caii: | |
| BONILLA HERNAN | DEZ, OSBALDO | at (⁷⁸⁶ | 399-0842 |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | r 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) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ame Divi P.O | ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314 | Amend Divisio The Co | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

10

BONILLA TILE INSTALLATION CORP

| (Name of Corporation as | s currently filed with the Florida Dept. of State) |
|--|--|
| 219000043810 | |
| (Document ? | Number of Corporation (if known) |
| Pursuant to the provisions of section 607,1006, Florida Stat ts Articles of Incorporation: | tutes, this Florida Profit Corporation adopts the following amendment(s |
| A. If amending name, enter the new name of the corpor | ration: |
| BONILLA CONSTRUCTION GROUP CORP | |
| name must be distinguishable and contain the word "corpor "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviatio | The new ration," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word ion "P.A." |
| Enton now maintainal office address if annihilation | 20 SE 3 |
| Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRES | |
| The party of the same of the s | |
| | The second secon |
| | |
| Enter new mailing address, if applicable: | Sign ⊋ III |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| | 17: 7 |
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| | |
|). If amending the registered agent and/or registered o | office address in Florida, enter the name of the |
| new registered agent and/or the new registered office | e address: |
| Name of New Registered Agent | |
| Name of New Registered Agent | |
| | |
| (4 | (Florida street address) |
| New Registered Office Address: | , Florida |
| Men Registered Office Madress. | (City) (Zip Code) |
| | |
| | |
| New Registered Agent's Signature, if changing Registers | rad Auents |
| hereby accept the appointment as registered agent. I am | familiar with and accept the obligations of the position. |
| , | y |
| | |
| | |
| Cionatura | of New Registered Agent, if changing |
| Signature | of New Registered Agent, if changing |

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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, Treasu

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.

| X Change | <u>PT</u> | John Doc | |
|-------------------------------|--------------|-------------|-----------------|
| 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 | | | |
| Add | | | |
| Remove | | | |
| 2) Change | | | <u> </u> |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | _ |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| rmaen adamonar ! | sheets, if necessary). | ticles, enter change(. (Be specific) | | | |
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| provisions for im | provides for an exc plementing the am able, indicate N/A) | change, reclassificati lendment if not cont | on, or cancellation ained in the amend | of issued shares, ment itself: | |
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| The date of each amendment(| s) adoption: | , if other than the |
|--|---|---|
| date this document was signed. | | |
| Effective date if applicable: | | |
| | (no more than 90 days after amendme | ent file date) |
| | is block does not meet the applicable statutory filing to Department of State's records. | requirements, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were action was not required. | adopted by the incorporators, or board of directors with | hout shareholder action and shareholder |
| ☐ The amendment(s) was/were by the shareholders was/we | adopted by the shareholders. The number of votes cas re sufficient for approval. | t for the amendment(s) |
| | approved by the shareholders through voting groups. I for each voting group entitled to vote separately on the | • |
| "The number of votes | cast for the amendment(s) was/were sufficient for appro- | oval |
| by | | ." |
| | (voting group) | |
| 03/04/2 Dated | all), iii | |
| Signature | Afficille. | |
| (By | a director, president or other officer – if directors or of ected, by an incorporator – if in the hands of a receiver, pointed fiduciary by that fiduciary) | |
| | OSVALDO BONILLA HERNANDEZ | |
| | (Typed or printed name of person signir | ng) |
| | PRESIDENT | |
| | (Title of person signing) | |