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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**SANTOS & SANTOS CONSTRUCTION, CORP**

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*Articles of Amendment to Articles of Incorporation of*

## SANTOS & SANTOS CONSTRUCTION, CORP.

Document Number: P19000051276

FEDIN: 84-2235814

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

### AMENDMENTS ADOPTED

#### ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

**ISAIAS DOS SANTOS**  
4367 SW 10TH PLACE #207  
DEERFIELD BEACH, FL 33442

Resigning Officer :

**CLAYTON DOS SANTOS**  
4367 SW 10TH PLACE #207  
DEERFIELD BEACH, FL 33442

The date of each amendment(s) adoption: 07/10/2020  
(Date of adoption is required)

Effective date if applicable: 07/10/2020  
(No more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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- ☒ 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)

- ☐ 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: 07/10/2020

Signature: \_\_\_\_\_

~~ISAIAS DOS SANTOS~~ - President

Resigning Officer: [Signature]

CLAYTON DOS SANTOS, resigning officer