P190000 61179

Office Use Only



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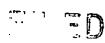
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: YOSMAR REMO	DELING GROUP, INC				
DOCUMENT NUMB	BER: P19000061179					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	YOSVANY MARTINEZ					
		Name of Contact Person	1			
	YOSMAR REMODELING GROUP, INC					
		Firm/ Company				
	4320 SW 23th Ct					
		Address	· · · · · · · · · · · · · · · · · · ·			
	Ft Lauderdale, Fl. 33317					
		City/ State and Zip Cod-	e			
		,				
guidir ———	na@hotmail.com					
	E-mail address; (to be us	sed for future annual report	notification)			
For further information	n concerning this matter, pleas	se call:				
-		754	244 7212			
	of Contact Person	at (Area Co) 244 7212 de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status			
Mailing Address		Street	Address			
Amendment Section		Amendment Section				
Division of Corporations		Division of Corporations				
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



YOSMAR REMODELING GROUP, INC. 7019 AHC 21 (Name of Corporation as currently filed with the Florida Dept. of State) P19000061179 (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) t its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "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) 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 _ (Florida street address) New Registered Office Address: _ (City) 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.

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, an 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 = Chi Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each offic 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 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>	<u>John Doe</u>			
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>	Address		
1) Change	VP	ROGELIO E PORTILLO ARIAS	4320 SW 23th CT		
X Add	_		Ft Lauderdale, Fl. 33317		
Remove					
2) Change					
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
					
6) Change					
Add					
Remove					

Attaen aaatnonat sneets, ij necessa	Articles, enter change (ry). (Be specific)			
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f an amendment provides for an	exchange, reglassifica	<u>ition, or cancellatio</u>	n of issued shares,	
provisions for implementing the		<u>itained in the amen</u>	<u>dment_itself:</u>	
(if not applicable, indicate N/	A)			
			_	
				7
		<u> </u>		32

The date of each amendment(s) adopt	ion:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		-
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutory filing requirements, this dament of State's records.	te will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders was/were suffici	I by the shareholders. The number of votes east for the amendment(sent for approval.	s)
☐ The amendment(s) was/were approve must be separately provided for each	ed by the shareholders through voting groups. The following statement hyoting group entitled to vote separately on the amendment(s):	nt
"The number of votes east for t	he amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and shareholde	er
The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder	
08/19/2019		
Dated/		
Signature 40	snac Madier	
(By/a direct	tor, president or other officer – if directors or officers have not been	
	y an incorporator – if in the hands of a receiver, trustee, or other courses the state of the inner of the in	Γ t
appointed t	(iduciary by that fiduciary)	
Yos	svany Martinez	
_	(Typed or printed name of person signing)	
Pres	sident	
	(Title of person signing)	