Padootta

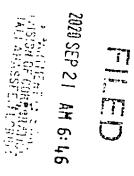
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OCT 2 8 2020 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: VELETH CONST	RUCTION, INC		
	MBER: P20000006612			
The enclosed Articl	es of Amendment and fee are su	ibmitted for filing.		
Please return all cor	respondence concerning this ma	itter to the following:		
	OSWALD LOPEZ			
		Name of Contact Person	n	
	OUTSOURCE BUSINESS S	SOLUTIONS		
		Firm/ Company		
	5110 S. Florida Ave. Ste 108	• •		
		Address		
	Lakeland, FL 33813			
		City/ State and Zip Cod	e	
	ozlopez@hotmail.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informat	ion concerning this matter, plea	se call:		
OSWALD LOPEZ		at (<u></u>		
Nam	e of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	☐ S43.75 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)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Ft. 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

VELETH CONSTRUCTION, INC.

(Name of Corporation as cur	rently filed with the Florida Dept. of State)
P20000006612	rently filed with the Florida Dept. of State)
(Document Num	ber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation;	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	on: Fig. 1. S. Fire new
name must be distinguishable and contain the word "corporation" "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co "chartered," "professional association," or the abbreviation ".	n," "company," or "incorporated" or the abbreviation "Corp.," ". A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	SAME
· · · · · · · · · · · · · · · · · · ·	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ado	address in Florida, enter the name of the dress:
	CE BUSINESS SOLUTIONS, ILC
5110 5. Flori	CIDA AVE. STE. 108 da street address)
New Registered Office Address: LAKELA	City) , Florida 33813 (Zip Code)
	(Eq. Com)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	gent: liar with and accept the obligations of the position.
DEL.	
Signature of Se	bw 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, 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.

X Change	<u> PT</u>	John De	<u>ne</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
<u>X</u> Add	<u>sv</u>	Sally Si	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	PT		WALTER GARCIA	12509 NORTH BLVD
Add				TAMPA, FL 33612
X Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

. <u>If amending or addi</u> (Attach <i>additional sh</i>	rets, if necessary).	(Be specific)			
					
					
*					
					
	<u></u>				
. If an amendment pr	ovides for an exc	hange, reclassif	ication, or cancel	lation of issued sl	nares,
provisions for impl (if not applicab	<u>ementing the am</u> le, indicate N/A)	<u>endment it not</u>	contained in the a	mendment itself:	<u>.</u>
				····	
· · · · · · · · · · · · · · · · · · ·		<u> </u>			
		· · ·			

	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements partment of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without sharehol	der action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amer fficient for approval.	ndment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	statement (s):
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated 9 - Signature (By a disselected	rector, president or other officer – if directors of officers have not, by an incorporator – if in the hands of a receiver, trustee, or other fiduciary by that fiduciary) WALTER ARGUITO (Typed or printed name of person signing)	
-	(Title of person signing)	<u> </u>
	(Title of person signing)	