

P20000006972

1/30/2020

Division of Corporations

**Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
XTREME REMODELING & CONSTRUTION, CORP.**

Certificate of Status	0
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Page Count	03
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2020 JAN 30 PM 4:01

name change

JAN 31 2020

H 20000034324 3*Articles of Amendment to Articles of Incorporation of***XTREME REMODELING & CONSTRUCTION, CORP.**Document Number: **P20000006972**FEIN: **84-4500562***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 I - NAME**

The new name of the Corporation is shall be

XTREME REMODELING & CONSTRUCTION, CORP.

Hereinafter, "Corporation"

The date of each amendment(s) adoption: 01/29/2020
(Date of adoption is required)Effective date if applicable: 01/29/2020
(No more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ 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):

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"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: _____

Signature: _____
MARCOS GASPAR – President