P21000014777

(Re	questor's Name)	
(Ad	dress)	<u> </u>
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	TIAW	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
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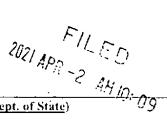
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: CRUZ TOTAL RI	EMODELING INC		
	1BER: P21000014227			
	's of Amendment and fee are so	ibmitted for filing.		
Please return all cor	respondence concerning this ma	atter to the following:		
	IRKA DUCASSE BLANES			
		Name of Contact Perso	n	
	DUCASSE TAX SERVICE	CORP		
		Firm/ Company		
	8420 W FLAGLER STREET	T SUITE 119A		
		Address		
	MIAMI FL 33144			
		City/ State and Zip Cod	<u> </u>	
	DATE A COURT A APPENDITURE CO			
	DUCASSETAXSERVICE@	SCMAIL.COM sed for future annual report		
For further informati	ion concerning this matter, plea	786	<u>,</u> 287-6602	
Name of Contact Person		at () Area Code & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Mailing Address		Address	
	nendment Section	Amendment Section		
	vision of Corporations J. Box 6327	Division of Corporations		
	Hahassee, FL 32314	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



CRUZ TOTAL REMODELING, INC (Name of Corporation as currently filed with the Florida Dept. of State) P21000014227 (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) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: M & R CUSTOM HOME DESIGN GROUP, INC. 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) (Zip Code) 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

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)

Example:

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	b.l.	PT John Doe		
X Remove	<u>V</u> <u>Mike Jones</u>			
X Add	\underline{SV}	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>		<u>Addres</u> s
T) Change	VP	MARCO SANDOVAL		999 BRICKELL AVE
X Add				SUITE 410
Remove				MIAMI FL 33131
2) Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
51 Change				
Add				
Remove				
6) Change				
Add				
Remove				

r. Hamending	or adding additional . ional sheets, if necessar	Articles, enter o	change(s) here:			
(Attach adan	onai snevis, if necessar	y). (Be specifi	ic)			
						
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If an amend	ment provides for an e	exchange, reclas	sification, or c	ancellation of is:	sued shares,	
(if not a	or implementing the a pplicable, indicate N/A)	i <u>menament it n</u>)	ot contained in	the amendment	t itself:	
·					·	
······						

The date of each amendment(s) adoption: Anc. 24, 2021
Effective date if applicable: WARC 24 202/ (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
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
Dated
(By a director president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
RAYNIER CRUZ ACOSTA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)