# PAIOOOUS 918

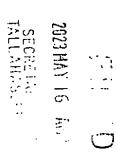
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PICK-UP WAIT MAIL					
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Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
J. HORNE JUL 19 2023					
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Office Use Only



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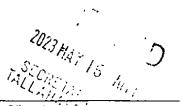
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## **COVER LETTER**

 TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: RG CONSTRUCT	ION & REMODELING IN	C			
DOCUMENT NUN	IBER: P 21000015218					
The enclosed Article	s of Amendment and fee are su	bmitted for tiling.				
Please return all corr	espondence concerning this ma	tter to the following:				
	RODOLFO E GOMEZ MA	NGANA				
	Name of Contact Person					
	RG CONSTRUCTION & RE	EMODELING INC				
		Firm/ Company				
	5 ELM STREET					
		Address	***			
	HOLLYWOOD, FL 33023					
	-	City/ State and Zip Code	?			
	rodolfogomez0697@gmail.ec	om				
	E-mail address: (to be us	sed for future annual report	notification)			
For further informati	on concerning this matter, pleas	se call:				
RODOLFO E GOM	EZ MAGANA	at (	236-5518			
Name	of Contact Person	Area Coo	de & Daytime Telephone Number			
Enclosed is a check t	or 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)			
An Di P.0	nilling Address nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303			

### Articles of Amendment to Articles of Incorporation of



# RG CONSTRUCTION & REMODELING INC

	tly filed with the Florida Dept. of State)			
P21000015218	of Corporation (if known)			
(Document Number	of Corporation (it known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to			
A. If amending name, enter the new name of the corporation:				
	The 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 "P.A	A professional corporation name must contain the word			
B. Enter new principal office address, if applicable:	363 SW 15TH STREET. APT. 1			
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	POMPANO BEACH, FL 33060			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	363 SW 15TH STREET. APT. 1.			
	POMPANO BEACH, FL 33060			
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre				
Name of New Registered Agent				
(Florida s	street address)			
New Registered Office Address:	, Florida			
	(City) (Zip Code)			
New Registered Agent's Signature, if changing Registered Agen	nt:			
I hereby accept the appointment as registered agent. I am familian	r with and accept the ortigations of the position.			
Cinnata and Maria	Description of transfer if the major			
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	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Joi	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		- <del></del>
Add				
Remove 3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add		<del></del>		
Remove				

Atta	ach <i>additio</i>	nal sheets, i	f necessary).	icles, enter ch (Be specific	)			
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pr	<u>n amendm</u> ovisions fo	ent provide r implemen	es for an excl iting the amo	hange, reclass endment if no	ification, or ca t contained in (	incellation of 19 the amendmen	ssued shares. it itself:	
	(if not ap <sub>i</sub>	plicable, inc	licate N/A)		-			
				,				
	<del>-</del>	<del></del>	-				<u>-</u>	<u></u>
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	05/13/2023	
The date of each amendmen		, if other than th
date this document was signed		
	05/13/2023	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this dance the Department of State's records.	ate will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder acti	ion and shareholder
	re adopted by the shareholders. The number of votes cast for the amendment ere sufficient for approval.	(s)
	re approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	lent
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	; <del>"</del>	
	(voting group)	
05/13. Dated Signature	Twiett	
(H	by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other couppointed fiduciary by that fiduciary)	
	RODOLFO E GOMEZ MAGANA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	