P21000041941

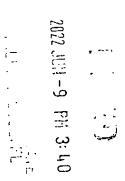
(Requ	uestor's Name)	
(Áddi	ress)	
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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	s of Status
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of 8/24/2022

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	SARARY CON	STRUCTION II	NC	
DOCUMENT NUMBER:	P21000041941			
The enclosed Articles of Amend	ment and fee are su	bmitted for filir	ıg.	
Please return all correspondence	concerning this ma	tter to the follow	wing:	
	DAMARYS AL	VARADO		
		Name of Co	ntact Persor	
	SYRAMAD INC			
		Firm/ C	ompany	
	712 NW 33 AVE	NUE		
		Add	ress	
7	MIAMI, FLORIDA 33125			
		City/ State a	nd Zip Code	2
	SYRAMAD@YA	.НОО.СОМ		
E-ma	il address: (to be us	sed for future an	nual report	notification)
For further information concerni	ng this matter, pleas	se call:		
DAMARYS	SALVARADO	at (305	807-4528
Name of Contact		Area Coo	le & Daytime Telephone Number	
Enclosed is a check for the follow	wing amount made	payable to the F	Torida Depa	ortment of State:
	3.75 Filing Fee & rtificate of Status	□S43.75 Fili Certified C (Additional enclosed)	ору	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment So Division of Co P.O. Box 6327 Tallahassee, Fl	ection rporations		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

SARARY CONSTRUCTION INC

	P21000041941	•
(Docum	nent Number of Corporation (if known)). <u>.</u>
Pursuant to the provisions of section 607.1006, Florida is Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts	the following amendment(s)
A. If amending name, enter the new name of the co	orporation:	
		The new
name must he distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc.' "chartered," "professional association," or the abbre	or "Co". A professional corporation name	
3. Enter new principal office address, if applicable		
Principal office address <u>MUST BE A STREET ADD</u>	ORESS)	
		
2. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	Vi	
(Managalances <u>PATY DEM FOST OF FISE DO</u>		
		
). If amending the registered agent and/or register		<u>f the</u>
new registered agent and/or the new registered of	office address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	Flo	
	(City)	(Zip Code)
New Registered Office Address:	(<i>City)</i> , Flo	rida (Zip Code)
New Registered Agent's Signature, if changing Regi	istered Agent:	
hereby accept the appointment as registered agent.		he position.
Signa	ture 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)

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.

Example: X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	\underline{V}	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	GLORIA MARIA ROSALES	870 NW 19TH AVENUE
X Add			MIAMI, FLORIDA 33125
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			_
6) Change			
Add			
Remove			

ttach additional sheets, if necessary,). (Be specific)	ige(s) here:		
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		<u> </u>	· · · · · · · · · · · · · · · · · · ·	<u> </u>
an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	change, reclassifi nendment if not c	cation, or cancell ontained in the ai	ation of issued sha nendment itself:	res,
				W + 60
·				
	_			
				<u> </u>
		.		

)	, if other than the
date this document was signed. Effective date if applicable:	6/3/2022	
	(no more than 90 de	ays after amendment file date)
Note: If the date inserted in thi document's effective date on the		e statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or boar	rd of directors without shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were		imber of votes cast for the amendment(s)
	approved by the shareholders throug for each voting group entitled to vote	h voting groups. The following statement esperately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were s	ufficient for approval
ERNESTO F	R MIRANDA	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
Dated6/3 Signature6	12022 Lamon	
sele	•	- if directors or officers have not been ands of a receiver, trustee, or other court
	ERNESTO R MIRANDA	
	(Typed or printed nan	ne of person signing)
	PRESIDENT	
	(Title of person signin	g)