P21000083148

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	Vandaley Constru	uction Inc	
DOCUMENT NUM	P21000083148 BER:		
		1 1.6 61	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Alexander Marrazzo		
		Name of Contact Perso	n
	501 Mariya Ave	Firm/ Company	
	Clearwater FL, 33755	Address	
		City/ State and Zip Cod	e
	ajmarrazzo@gmail.com		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Alex Marrazzo		646 at (628-2048
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:
\$35 Filing Fec	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div	iling Address endment Section ision of Corporations . Box 6327	Ameno Divisio	Address Iment Section on of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

		C 3		-
\'anc	lalev	Const	nuction	inc

P21000083148 (Name of Corporation	on as currently filed with the Flo	orida Dept. of State)	
(Docum	nent Number of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006, Floridatits Articles of Incorporation:	Statutes, this Florida Profit Corp	poration adopts the following a	mendment(s) to
A. If amending name, enter the new name of the co Vandelay Construction Inc	orporation:	au	he new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc.," "chartered," "professional association," or the abbre	or "Co". A professional corp	rporated" or the abbreviation	"Corp., "
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u>x</u>	202	
D. <u>If amending the registered agent and/or register</u>	red office address in Florida, ent	er the name of the	11
new registered agent and/or the new registered	office address:	PA SEE	
Name of New Registered Agent		2:24 STATE E, FL	D
	(Florida street address)		
New Registered Office Address:	(City)	Florida	1.1
	(CIŲ)	(Zip Cod	r)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept the	obligations of the position.	
Signa	uture of New Registered Agent, if c	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:	Dar		
X_Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			····
Remove			
6) Change			
Add			
Remove			

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		cokamen manlaunificatio	n, or cancellation of iss	ued shares,	
an amendme	ent provides for an ex	change, reclassificatio			
<u>rovisions for</u>	<u>'implementing the an</u>	nendment if not contai	ned in the amendment	<u>itseit:</u>	
rovisions for	ent provides for an ex implementing the an dicable, indicate N/A)	nendment if not contai	ned in the amendment	itseir:	
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date this doc	each amendment(s) adoption:ument was signed.	, if other than the
Effective da	te if applicable:	
	te if applicable: (no more than 90 days after amendment file date)	
	date inserted in this block does not meet the applicable statutory filing requirements, the effective date on the Department of State's records.	his date will not be listed as the
Adoption of	Amendment(s) (<u>CHECK ONE</u>)	
	ndment(s) was/were adopted by the incorporators, or board of directors without shareholders not required.	er action and shareholder
	ndment(s) was/were adopted by the shareholders. The number of votes cast for the amend tareholders was/were sufficient for approval.	lment(s)
	adment(s) was/were approved by the shareholders through voting groups. The following separately provided for each voting group entitled to vote separately on the amendment(s)	
"Th	ne number of votes cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
	23 Sep 2021	
	Devel	
	Dated	
	Signature Signature	
	Signature (By a director, president of other officer – if directors or officers have not	
	Signature (By a director, president of other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other	
	Signature (By a director, president of other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
	Signature (By a director, president of other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other	
	Signature (By a director, president of other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary) Alexander Marrazzo	
	Signature (By a director, president of other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	

(Title of person signing)