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COR AMND/RESTATE/CORRECT OR O/D RESIGN AVANT GARDE DESIGN CONSTRUCTION, INC,

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COVER LETTER

TO: Amendment Section Division of Corporations

.

NAME OF COR	PORATION: AVANT GARDE	DESIGN CONSTRUCTION	DN, INC
DOCUMENT NU	MBER: P22000032417		
The enclosed Artic	tles of Amendment and fee are su	abmitted for filing.	
Please return all co	orrespondence concerning this ma	atter to the following:	
	ANTONIO CARDOSO		
		Name of Contact Person	n
	EXCEL TOTAL BUSINESS		
		Firm/ Company	
	7065 WESTPOINTE BLVD	SUITE#301	
		Address	
	ORLANDO, FL 32835		
		City/ State and Zip Cod	e
	ACCOUNTING@EXCELTO	OTALBUSINESS.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further informs	ation concerning this matter, pleas	se cail·	
	·	so can.	
ANTONIO CARE	oso	at (407	
Nar	ne of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a chect	k for the following amount made	payable to the Florida Dep	artment of State;
S35 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)
7 []	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314	Ameno Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

2022 AUG -2 PM 12 14

AVANT GARDE DESIGN CONSTRUCTION, INC

(Name	of Corporation as curren	ntly filed with the Florida Dept. of State)
P22000032417		The state of the s
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, thi	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	name of the corporation:	
name must be distinguishable and contain "Inc.," or Co.," or the designation "chartered," "professional association,	Corp. The or "Co"	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word ""
B. Enter new principal office address,	if applicable:	495 Brickell Ave #3802
(Principal office address MUST BE A S	STREET ADDRESS)	Miami, FL 33131
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		495 Brickell Ave #3802
		Miami, FL 33131
D. If amending the registered agent an new registered agent and/or the ne	nd/or registered office ado w registered office addres	dress in Florida, enter the name of the
Name of New Registered Agent	EXCEL TOTAL BUSIN	ESS
	7065 WESTPOINTE BL	VD SUITE#301
	(Florida s	treet address)
New Registered Office Address:	ORLANDO	, Florida 32835
		(City) (Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	ered agent. I am familiar	t: with and accept the obligations of the position. Registered Agent, if changing
Check if applicable The amendment(s) is/are being filed presented in the control of the control	ursuant 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>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u> </u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		_	
Remove			
2) Change Add	/		
Remove 3) Change			
Add			
4) Change			
Add Remove			
5) Change Add			
Remove			
6) Change Add		-	
Rетюче			

mending or adding additional Articles, enter change(s) here: tach additional sheets, if necessary). (Be specific)	
(de specific)	
	\
amendment provides for an exchange, reclassification, or cancel	lation of issued charge
<u>ivisions for implementing the amendment if not contained in the a</u>	mendment itself
(if not applicable, indicate N/A)	anchantent usen.
,	
	

	06/01/2022
The date of each amendment(s) a date this document was signed.	adoption:, if other than the
Effective date <u>if applicable</u> :	01/2022
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by <u>01</u>	
	(voting group)
07/01/2022 Dated Signature	Man King
(By a @ selecte	irector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court
appoin	ted fiduciary by that fiduciary)
	MARIO DIANOVKSY
	(Typed or printed name of person signing)
	PRESIDENT
	· (Title of person signing)

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