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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ALTA CONSTRUCTORA INC

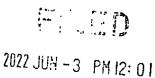
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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation



	Articles of Incorporation of	2022 JUH - 3 PM 12: 0
ALTA CONSTRUCTORA INC	OI .	TALL
( <u>Name</u>	of Corporation as currently filed with the Flori	da Dept, of State)
P22000033340		
	(Document Number of Corporation (if know	vn)
Pursuant to the provisions of section 607 ts Articles of Incorporation:	7.1006, Florida Statutes, this <i>Florida Profit Corpor</i>	ration adopts the following amendment(s) to
. If amending name, enter the new r	name of the corporation:	
		The new
ame must be distinguishable and contai Inc.," or Co.," or the designation " chartered," "professional association,	in the word "corporation," "company," or "incorpor Corp," "Inc," or "Co", A professional corpor " or the abbreviation "P.A."	oruted" or the abbreviation "Corn"
B. Enter new principal office address Principal office address <u>MUST BE A S</u>		
		. in
Enter new mailing address, if appl	licable:	
(Mailing address MAY BE A POST	OFFICE BOX)	
	<del></del>	
. TA		
new registered agent and/or the ne	nd/or registered office address in Florida, enter	the name of the
Name of New Registered Agent	BERLAINEZEQUIEL ROBLERO HERNANDE	z
Name of New Registered Agent	804 NW 9TH CT	
	(Florida street address)	
None Basistowed CVI as 4 days	HOMESTEAD	m 33030
New Registered Office Address:	(City)	, Florida (Zip Code)
	,	1
ew Registered Agent's Signature, if c	hanging Registered Agent:	
vereby accept the appointment as regist	ered agent. I am familiar with and accept the obli	gations of the position.
<i></i>		
Conta	2 Min	
<del></del>	Signature of New Registered Agent, if chan	nging

Check if applicable

<sup>☐</sup> 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.

X Change	<u>PT</u>	<u>lohn Doc</u>		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		1995 A.S.
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
I) X Change	P	BERLAINEZEQUIEL ROBLERO	804 NW 9TH CT	
Add		HERNANDEZ	HOMESTEAD FL 33030	
Remove			<u> </u>	
2) Change			<u> </u>	
Add				
Remove 3) Change				<del></del>
Add				<del></del>
Remove				
4) Change				<del></del>
Add				<del></del>
Remove			<del></del>	<del></del>
5) Change				
Add				
Remove				<del></del>
6) Change				<del></del>
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
FirstName:BERI.AINEZEQUIEL LastName:ROBLERO HERNANDEZ	
	<u>-</u>
If an amendment provides for an exchange, reclassification, or cancel provisions for implementing the amendment if not contained in the solution (if not applicable, indicate N/A)	lation of issued shares, tmendment itself:

The date of each amendment(s)	adoption:	, if other than th
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this dat Department of State's records.	æ will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder actio	n and shareholder
The amendment(s) was/were as by the shareholders was/were:	lopted by the shareholders. The number of votes cast for the amendment(s sufficient 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)	nı
; "The number of votes cas	t for the amendment(s) was/were sufficient for approval	•
by	n	
	(voting group)	
06/02/202 Dated	2	
Signature	Zung Man	
selecti	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)	
	BERLAINEZEQUIEL ROBLERO HERNANDEZ	
	(Typed or printed name of person signing)	- <del></del> ·-
	PRESIDENT	
	(Title of person signing)	<del></del>