## P22000033465

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JAN 12 S. PRATHER

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	PRATION: 31 ENGINEERING	G, INC			
DOCUMENT NUM	D33000033475				
The enclosed Article	es of Amendment and fee are su	ibmitted for filing.			
Please return all corr	respondence concerning this ma	atter to the following:			
	CITRI PEREZ				
		Name of Contact Perso	on		
	TAXES 4 LESS INC				
		Firm/ Company			
	1296 N MIITARY TRAIL	Time Company			
	Address				
	WEST PALM BEACH FL 33409				
		City/ State and Zip Coo	le		
مر	TAXES@MYTAXES4LESS	S.COM			
	ŭ	sed for future annual repor	t notification)		
•					
For further informati	on concerning this matter, plea	se call:			
CITRI PEREZ		561	687-3277		
Name of Contact Person		at (at Co	ode & Daytime Telephone Number		
Enclosed is a check	for the following amount made	navable to the Florida Der	partment 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)		
Mailing Address			Address		
	nendment Section	Amendment Section			
	vision of Corporations  D. Box 6327	Division of Corporations The Centre of Tallahassee			
	llahassee FL 32314	2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## Articles of Amendment

to
Articles of Incorporation

	0'	f	7.	2922	
31 ENGINEERING, INC			<u>r</u> <u>1</u>	200	
( <u>Name</u>	of Corporation as current	ly filed with the Florida Dept. of State)			
P22000033465			$\frac{\mathcal{A}}{\mathcal{A}}$	<u></u> 1 '	
	(Document Number of	of Corporation (if known)	<del></del> ;_;	=======================================	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation adopts the follo	⊆ owing amen ∷.	တ dment(s)	
A. If amending name, enter the new n	ame of the corporation:				
N/A			The	new	
"Inc.," or Co.," or the designation "Cathertered," "professional association,"	Corp," "Inc," or "Co", " or the abbreviation "P.A.	'company," or "incorporated" or the abbrev A professional corporation name must co " 531-27 ST APT 3			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)					
	<u></u> ,	WEST PALM BEACH FL 33407		_	
				<del></del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  531 27 ST APT 3		_			
		WEST PALM BEACH FL 33407			
		<del></del>		_	
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent				_	
industry in the registered rights	N/A	<del></del>			
	(Florida st	reet address)			
New Registered Office Address:	N/A	, Florida			
		(City)	Zip Code)		
New Registered Agent's Signature, if c					
I hereby accept the appointment as regist	ered agent. I am familiar	with and accept the obligations of the positi	on.		
	Signature of New I	Registered Agent, if changing			
Check if applicable  ☐ The amendment(s) is/are being filed p					

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	PT	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change	VP		NESTOR ANDRES RONDON GON PACE	<b>5</b> 31 27 ST APT 3
X Add				WEST PALM BEACH FL 33407
Remove				
2) Change		_		
Add				
Remove 3 ) Change		_		
Add				
Remove				<del></del>
4) Change		_	-	
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
<del></del>	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
N/A	
1	

	09/14/2022		
The date of each amendment(s) a date this document was signed.	doption:		, if other than the
Effective date if applicable:			
<del></del>	(no more than 90 days after amendment file date)		
<b>Note:</b> If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, epartment of State's records.	this date will no	ot be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without sharehold	er action and sh	archolder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes east for the amend ifficient for approval.	iment(s)	
	proved by the shareholders through voting groups. The following seach voting group entitled to vote separately on the amendment(s.		
"The number of votes cast for the amendment(s) was/were sufficient for approval		W. C.	2022 GCT 17 Pri 5:
by	(voting group)		00
	The state of the s		17
09/14/2022		<u>.</u>	<del>-</del> 0
Dated		<u>.                                    </u>	- in
	ma S	יי בי הבענהן,	
Signature X	rector, president or other officer – if directors or officers have not		0
selecte	I, by an incorporator – if in the hands of a receiver, trustee, or othered fiduciary by that fiduciary)		
	GRANADOS HERRERA, LILIANA C		
	(Typed or printed name of person signing)		<del></del>
	PRESIDENT		
	(Title of person signing)		