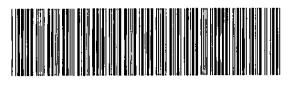
P2200059400

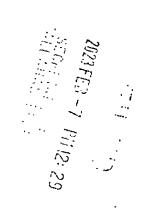
(Re	equestor's Name)	
(Ac	idress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	#)
PICK-UP	MAIT	MAIL MAIL
(Bu	usiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
:		
	J. HORNE	
	APR 1 2 2023	

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COF	RPORATION: HENRY ALVARA	ADO CORP	
	UMBER: P22000059400		
The enclosed Art	icles of Amendment and fee are su	abmitted for filing.	
Please return all	correspondence concerning this ma	atter to the following:	
	Alba R.Glorsky, MBA. MSA	AC CMA, EA	
	-	Name of Contact Person	n
	A&G Associates of the Palm	Beaches, Inc	
	<u> </u>	Firm/ Company	
	608 Lucerne Avenue		
		Address	
	Lake Worth Beach, FL 3346	0	
		City/ State and Zip Cod	e
		•	
	aglorsky@bellsouth.net		
	E-mail address: (to be u	sed for future annual report	notification)
Var firstar inform	nation concerning this matter, plea	eo cull:	
ror iuriner imori	nation concerning this matter, prea	se can.	
Alba R.Glorsky,	MBA, MSAC CMA, EA	561	588-0005
N	ame of Contact Person	Атеа Со	de & Daytime Telephone Number
Enclosed is a che	ck for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing F	ce □\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



HENRY ALVARADO CORP

(Name of Corporat	ton as currently med with the Phorida Dept. of State)
P22000059400	
(Docum	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	la Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the c	corporation:
ONE Engineering Corp	The new
name must be distinguishable and contain the word "c "Inc.," or Co.," or the designation "Corp," "Inc. "chartered," "professional association," or the abbr	corporation," "company," or "incorporated" or the abbreviation "Corp.," ." or "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicabl	le:
(Principal office address <u>MUST BE A STREET AD</u>	<u>DRESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>OX</u>)
D. If amonding the registered event and/or register	ered office address in Florida, enter the name of the
new registered agent and/or the new registered	
Name of New Posistanad Asset	
Name of New Registered Agent	
	(Florida street address)
	(rioriaa sireel aaaress)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Re	gistered Agent: I am familiar with and accept the obligations of the position.
The co, accept the appointment as regimered agent.	
Sign	nature of New Registered Agent if changing

Check if applicable

 \square 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)

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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	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			

ch additional sheets, if necessary). (Be specij	fic)		
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amendment provides for an exchange, recla	assification, or ca	ncellation of issued	shares,
visions for implementing the amendment if r	assification, or ca	ncellation of issued : he amendment itsel	shares, f:
visions for implementing the amendment if r	nssification, or ca not contained in t	ncellation of issued : he amendment itsel	shares, f:
visions for implementing the amendment if r	assification, or ca	ncellation of issued : he amendment itsel	shares, <u>f:</u>
visions for implementing the amendment if r	nssification, or ca	ncellation of issued the amendment itsel	shares, f:
visions for implementing the amendment if r	assification, or ca not contained in (ncellation of issued : he amendment itsel	shares, f:
amendment provides for an exchange, reclavisions for implementing the amendment if a (if not applicable, indicate N/A)	nssification, or ca	ncellation of issued the amendment itsel	shares, f:
visions for implementing the amendment if r	assification, or ca not contained in (ncellation of issued the amendment itsel	shares, f:
visions for implementing the amendment if i	assification, or ca	ncellation of issued the amendment itsel	shares, f:
visions for implementing the amendment if i	assification, or ca	ncellation of issued the amendment itsel	shares, f:
visions for implementing the amendment if a	assification, or ca	ncellation of issued the amendment itsel	shares, f:
amendment provides for an exchange, recla visions for implementing the amendment if a (if not applicable, indicate N/A)	assification, or ca	ncellation of issued the amendment itsel	shares, f:
visions for implementing the amendment if i	assification, or ca	ncellation of issued the amendment itsel	shares,
visions for implementing the amendment if r	assification, or ca	ncellation of issued the amendment itsel	shares,
visions for implementing the amendment if i	assification, or ca	ncellation of issued the amendment itsel	shares,

, .

January 01,2023
The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amen.lment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval
• • • • • • • • • • • • • • • • • • • •
by
Dated JANUARY 30, 2023
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
HENRY ALVARADO
President (Title diperson signing)