## P22000066245

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c/3/2/2023

## COVER LETTER

•

TO: Amendment Sec Division of Corp			
NAME OF CORPO	RATION: NEXT GEN CON	STRUCTION & EQUIPM	ENT CORP
	BER: P22000066245		
	of Amendment and fee are si	ubmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	BRYAN VEGA		
		Name of Contact Person	n
	N/A		
		Firm/ Company	
	20000 NW 83RD CT	So,,	
	-	Address	
	HIALEAH, FL 33015		
		City/ State and Zip Code	e
	bryanvega10ko@yahoo.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, plea	se call:	
BRYAN VEGA		786	2025693
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State;
■ \$35 Filing Fee	☐\$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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Division The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

## Articles of Amendment to Articles of Incorporation of



NEXT GEN CONSTRUCTION & EQUIPMENT CORP		2023 JAH - (	R ALI OLI A
(Name of Corporation a	s currently filed with the F	lorida Dept. of State)	<del>, 141 01   7</del>
222000066245			- Alt
(Document	Number of Corporation (if k	nown)	
ursuant to the provisions of section 607,1006, Florida Stas Articles of Incorporation:	tutes, this Florida Profit Con	rporation adopts the follow	ring amendmen
. If amending name, enter the new name of the corpo	ration:		
EXT GEN CONSTRUCTION & EARTHWORK CORE	)		The new
ame must be distinguishable and contain the word "corpor Inc.," or Co.," or the designation "Corp," "Inc," or chartered," "professional association," or the abbreviati	"Co". A professional con		ition "Corp.,"
. Enter new principal office address, if applicable:			
Principal office address <u>MUST BE A STREET ADDRE.</u>	<u>SS</u> )		
Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )			<del></del>
o. If amending the registered agent and/or registered o	affice address in Florida, en	iter the name of the	
new registered agent and/or the new registered office			
Name of New Registered Agent			
	-		
	(Florida street address)		-
New Registered Office Address:		, Florida	
new negative a vijice naares.	(City)		p Code)
w Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. I am		e obligations of the position	7.
47	.,,		
	631 15 1 1 1		<u></u>
Signature	of New Registered Agent, if	changing	
heck if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 Doc	
X Remove	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<del></del> -	
Add			
Remove			

	(Be specific)
·,	
-	
	-
f an amendment provides for an exch provisions for implementing the ame	hange, reclassification, or cancellation of issued shares,
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

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The date of each amendment(s) ac date this document was signed.	Joption:, if other than the
Effective date <u>if applicable</u> :	
•	(no more than 90 days after amendment file date)
<b>Note:</b> If the date inserted in this bl document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
	roved by the shareholders through voting groups. The following statement 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	(voting group)
	(voting group)
Dated <u> ✓ ]<i>0</i></u>	/10/2022
Signature (By a di	
selected	by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	BRYAN VEGA
-	(Typed or printed name of person signing)
	PRESIDENT
-	(Title of person signing)