

P22 0000 90415

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Articles of Amendment
to
Articles of Incorporation
of

BEP Pool construction Plus Corp.

Florida Document Number: P220000090415

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Removed Leonardo Enrique Biceño Penálvarez

Removed Leon Augusto Marin Figueroa (V.P.)

Leon MARIN 100 %

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JUDICIAL CIRCUIT
IN AND FOR
HARRIS COUNTY, FL

These articles of amendment were adopted on 11/7/24

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

LEONARDO BICEÑO PENÁLVAREZ (P)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing