

P 23 000001524

Florida Department of State
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Account Name : CORPOLICENSE, INC
Account Number : 120050000118
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CORAMND/RESTATE/CORRECT OR O/D RESIGN
ER FLORIDA CONSTRUCTIONS INC

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**ARTICLES OF AMENDMENT
OF
ER FLORIDA CONSTRUCTIONS INC
P23000001524**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

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ARTICLE VII – Officers and Directors:

This Article is being changed in the following way:

**ADD: VICTOR H. RODRIGUEZ as VICE PRESIDENT
9261 Sunrise Lakes Blvd 107
Sunrise, FL 33322**

SHARES: 50%

SECOND: 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, are as follow:

01-13-2023

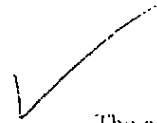
THIRD: The date of each amendment's adoption: _____

FOURTH: 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.

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— The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval

— The amendment(s) was/ere 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 _____
(voting group)

Signed this 13 day of February 2023

(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)

Signature: 

ESTEFANIA RODRIGUEZ

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