## 23000 14202

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

IAME OF CORPORATION: Agama Construction Inc
OCUMENT NUMBER: P730000 14702
the enclosed Articles of Amendment and fee are submitted for filing.
lease return all correspondence concerning this matter to the following:
Mane of Contact Person
Acana Construction Que
120 & oakland park bl-vol
Forblanderdale 11 33304 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
or further information concerning this matter, please call:
Name of Contact Person Area Code & Daytime Telephone Number
inclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$35 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  Milling Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## **Articles of Amendment** Articles of Incorporation of

Leana construction	Inc nthy filed with the Florida Dept. of State)
(Name of Corporation as currer	ntly filed with the Florida Dept. of State)
P230000 14202	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.,"  A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable:	SE 등 :
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>
	A Y
	23
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	uress to Frortua, enter the paper of the
Name of New Registered Agent	
(Florida s	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	nt.
I hereby accept the appointment as registered agent. I am familia	
Simulation of Manager	Desired 4 and if the six
signature oj New	Registered Agent, if changing
Check if applicable	
☐ 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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
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i≿ Add			Food landerdale, \$1 3770
Remove			
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Remove			

Attach additional sheets, .		/D	(s) here:		
	(Attach additional sheets, if necessary). (Be specific)				
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If an amendment provide	es for an excha	inge, reclassificat	ion, or cancellation	n of issued shares,	
provisions for implement	ting the amen	inge, reclassificat dment if not cont	ion, or cancellation	n of issued shares, dment itself:	
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The date of each amendment(s) adopted date this document was signed.	on:	, if other than the
Effective date if applicable:		
Effective date if applicable.	(no more than 90 days after amendme	ent file date)
Note: If the date inserted in this block of document's effective date on the Department.		requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors with	hout shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cas nt for approval.	t for the amendment(s)
	by the shareholders through voting groups.  voting group entitled to vote separately on the	
"The number of votes cast for th	e amendment(s) was/were sufficient for appro	val
by	(voting group)	
	(voling group)	
Dated May	23/7023	
Signature	The state of the s	<del></del>
selected, by a	r, president or other officer f if directors or of an incorporator - if in the hands of a receiver, luciary by that fiduciary)	ficers have not been trustee, or other court
	Imad tagat gra (Typed or printed name of person signing)	<u> </u>
	1. +	·•/
	(Title of person signing)	