# 723000029134

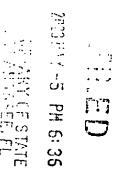
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#### **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	RATION: MOCK	rn Brus. H	tenovations corp
DOCUMENT NUME	BER: P23000	29134	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	Aexis R	Name of Control Barro	n
	Alexis R Modern Brus	S. Renovation Firm/ Company	ons corp
	355		ST
	mkim	City/ State and Zip Cod	e
For further information	E-mail address: (to be us	x0119@9r sed for future annual report	notification)
	-	at (_ 784	de & Davtime Telephone Number
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Dep	artment of State:
S35 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)
Ame Divi	ling Address indment Section sion of Corporations Box 6327	Ameno Divisio	Address Iment Section on of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation

of

## Modern Bros. Renovations Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

### P230000 29134

(Document Number of Corporation (if known

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

its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation:	773
name must he distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.)	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	3550 NW 51 ST
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	miami F1.33142
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3550 NW 515T
	miami F1. 33142
D. If amending the registered agent and/or registered office ac new registered agent and/or the new registered office address Name of New Registered Agent	
	street address)
New Registered Office Address:  New Registered Agent's Signature, if changing Registered Age	D STATE
I hereby accept the appointment as registered agent. I am familia	
Signature of 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)

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 Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Atoxis R. Acosto	1811 NW 835T
X_ Add			miam, FI. 33N
Remove			
2)Change			
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			*
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)	
	•	
·		
		•
		. <u> </u>
I an amendment provides for an exch provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		

The date of each amendment(s) adop date this document was signed.	tion: 41191 2023	if other than the
Effective date <u>if applicable</u> :	4119/2023	
meetive date it appareame.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block locument's effective date on the Depar	k does not meet the applicable statutory filing requirements, tment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
Y. The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directors without sharehold	ler action and shareholder
☐ The amendment(s) was/were adopte by the shareholders was/were suffic	d by the shareholders. The number of votes east for the amen ient for approval.	dment(s)
	ed by the shareholders through voting groups. The following the 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)	
Dated 411	912033	
Signature	M C	
(By a direct selected, by	tor, president or other officer – if directors or officers have no y an incorporator – if in the hands of a receiver, trustee, or oth fiduciary by that fiduciary)	
<u></u>	Rosa Navarro	
	(Typed or printed name of person signing)	
	president	
	(Title of person signing)	