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(((H24000015448 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GONZALEZ & ASSOCIATES III PA

Account Number : I20190000077

Phone : (954)773-7286

Fax Number : (954)526-8825

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: 🏒

COR AMND/RESTATE/CORRECT OR O/D RESIGN CRA CONSTRUCCION DEL ATLANTICO CORP

J. HORNE JAN 12 2024

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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TO: Amendment Section

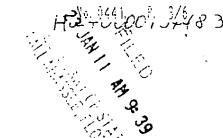
COVER LETTER

Division of Corporations NAME OF CORPORATION: CRA CONSTRUCCION DEL ATLANTICO CORP DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: EDWIN SANCHEZ Name of Contact Person W & E FINANCIAL SERVICES INC Firm/ Company 5944 CORAL RIDGE DR. STE. 154 Address CORAL SPRINGS, FL 33076 City/ State and Zip Code cdwin.ameripay@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **EDWIN SANCHEZ** at (954) 242-6591

Arca Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee ☐ \$43.75 Filing Fee & □\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327 Tallahassec, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation σf



CRA CONSTRUCCIO	N DEL ATLANTICO CORP
	(Name of Corporation as currently filed with the Florida Dep
P23000084644	

P (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: A. If amending name, enter the new name of the corporation: CRA CONSTRUCTION DEL ATLANTICO CORP The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." MA B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent

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

New Registered Office Address:

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

(Florida smeet address)

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

. Florida

(Zip Cods)

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 Dog	
X Remove	<u>V</u>	Mike Jones	
_X Adá	<u>sv</u>	Sally Smith	
Type of Action (Cleck One)	Title	Name	Address
l) Change		N/A	
Add			
Remove			
2) Change		_	
Adć			
Rémove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	•		
Add			*
Remove			
ار) Change			
Add			
Remove			

E. Hamending of adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) WE ARE AMENDING NAME BECAUSE WE HAVE A MISPELLING ON THE NAME ON THE WORD			
CONSTRUCCION BY CONSTRUCTION			
			
F. U an amendment provides for an exchange, reclassification, or cancellation of issued shares	3		
provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)			

The date of each amendment(s) adoption: date this document was signed.	, if other than the
oate tins document was signed.	
Effective date if applicable:	
•	(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not document's effective date on the Department of S	meet the applicable statutory filing requirements, this date will not be listed as the tate's records.
Adoption of Amendment(s) (CIE	CK ONE)
The amendment(s) was/were adopted by the in action was not required.	corporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for ap	areholders. The number of votes east for the amendment(s) proval.
must be separately provided for each voting g	thereholders through voting groups. The following statement roup entitled to vote separately on the amendment(s):
"The number of votes cast for the amend	Menus was/were sufficient for approval
` by	g group)
isonth	(group)
DECEMBER 11, 2023	
Signature	Statutes 11 ent or Viher officer - if directors or officers have not been
	orator — if in the hands of a receiver, trustee, or other court
appointed Educiary by	
DENNY R	EYNOSO
(T _y	rped or printed name of person signing)
VICE PRESI	DENT
	tle of person signing)