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(((H24000087473 3)))



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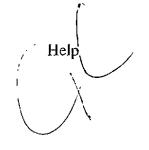
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TAYLOR'S CONSTRUCTION INCORPORATED

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March 5, 2024

## FLORIDA DEPARTMENT OF STATE

TAYLOR'S CONSTRUCTION INCORPORATED Division of Corporations 15351 SW 307 RD HOMESTEAD, FL 33033

SUBJECT: TAYLOR'S CONSTRUCTION INCORPORATED

REF: P24000006594

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L18000132231.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline FAX Aud. #: H24000087473

Regulatory Specialist II Supervisor Letter Number: 024A00004845

## Articles of Amendment to Articles of Incorporation of

TAYLOR'S CONSTRUCTION INCORPORATED	
(Name of Corporation as current)	y filed with the Florida Dept. of State)
P24000006594	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
BBB CONSTRUCTION GROUP INC	The new
name must be distinguishable and contain the word "corporation," "C" "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address address.	company," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word  The state of
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida str	eet address)
	,
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar w  Signature of New Registered Signature of New Registered Agent.	
Check if applicable	

 $\square$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

To:

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 = Chalman 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	PT	<u>Iohn Doe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address 15351 SW 307 RD
I) Change	P	DEISY N. LEIVA	15351 SW 307 RD
XX Add			HOMESTEAD, FL 33033
Remove			SSE E
2) Change			AM 10: 03
Add			<u> </u>
Remove Change		·	
Add			
Remove			
4) Change			
Add			,
Remove			
5) Change			
Add			
Remove			<u> </u>
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	(Be specific)		
DD EIN: 99-1717831			
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		<b>3</b> 41 <b>3</b>	
If an amendment provides for an excl	ange, reclassification, or cancellation of issued shares,		
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:		
(y not applicable, mateur (1/11)			

03-05-2024 The date of each amendment(s) adoption: date this document was signed.	if other than the
Effective date is applicable:  (no more than 90 days after amendment file date)	
(no more than 90 days after amenament file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wildocument's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	i shareholder
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.	~3
The amendment(s) was/were 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):	7024 HAR
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
1.'\ 	
Dated 3/5/24	S 03
Signature Down Man Jama	<del></del> -
(By a director, president of 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)	
DEISY N. LEIVA	
(Typed or printed name of person signing)	
P	
(Title of person signing)	