

P24 000032470
Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXTERA CONSTRUCTION GROUP, CORP.**

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

EXTERA CONSTRUCTION GROUP, CORP.

Document Number: P24000032470

FEIN: 99-2993076

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

AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

JOHNNY B. SILVA
3305 8TH STREET WEST
LEHIGH ACRES , FL 33971

Title: **VICE-PRESIDENT**

DAVID ISSAC BIRCHENOUGH
3305 8TH STREET WEST
LEHIGH ACRES , FL 33971

Title: **TREASURER**

TIAGO CARVALHO GUIMARAES RIBEIRO
1145 SABLE GLEN DR
SAINT CLOUD, FL 34771

The date of each amendment(s) adoption: 09/10/2024
(Date of adoption is required)

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COVER LETTER

TO: Amendment Section
Division of Corporations

WAT THEP MELBOURNE VARARAM INC

NAME OF CORPORATION: _____

N15000011796

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MISTY DAWN KINZER

(Name of Contact Person)

MILLER & CARUSO LLC

(Firm Company)

486 N HARBOR CITY BLVD

(Address)

MELBOURNE, FL 32935

(City, State and Zip Code)

melbournetaxslayer@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MISTY DAWN KINZER

321

259-7704 OPT 2

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303