

From: Elias Silva

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To:

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11/01/2024 11:47 AM

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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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 VII – OFFICER(S) AND DIRECTOR(S)

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

Title: **PRESIDENT**

DAVID ISSAC BIRCHENOUGH

6800 NW 21ST TER

FORT LAUDERDALE, FL 33309

Removed manager/member

Title: **VICE-PRESIDENT**

DAVID ISSAC BIRCHENOUGH

3305 8TH STREET WEST

LEHIGH ACRES, FL 33971

ARTICLE V – REGISTERED AGENT

The name and Florida Street address of the initial Registered Agent of the Company is:

DAVID ISSAC BIRCHENOUGH.

6800 NW 21ST TER, FORT LAUDERDALE, FL 33309

2024 NOV - 1 AM 9:45

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Having been named as Registered Agent and to accept service of Process for the above-stated Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.

David Birchenough
DAVID ISSAC BIRCHENOUGH

The date of each amendment(s) adoption: 10/30/2024
(Date of adoption is required)

Effective date if applicable: 11/01/2024
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.
- ☐ 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):

approval "The number of votes cast for the amendment(s) was/were sufficient for
by _____."
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 10/30/2024

Signature: David Birchenough
DAVID ISSAC BIRCHENOUGH – President