

P24000047720

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Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLElite Caulking & Waterproofing Corp.Florida Document Number: P24000047720

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

☒ Remove VP Ezequiel Hernandez Cabrales and Add new VP Michael Hernandez Lopez

<u>P</u>	<u>VP</u>
<u>Ezequiel Hernandez Cabrales</u>	<u>Michael Hernandez Lopez</u>
<u>11001 SW 42 Terrace</u>	<u>3899 SW S ST Apt 3</u>
<u>Miami FL 33165</u>	<u>Miami FL 33135</u>

Office Address:
11001 SW 42 Terrace
Miami FL 33165

These articles of amendment were adopted on 11/07/2024

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

Ezequiel Hernandez Cabrales

Printed Name and Title

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

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.