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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: EPIC CONSTRUC	CCION GROUP SERVICES	S, CORP			
	MBER: P24000049197					
The enclosed Articl	les of Amendment and fee are su	bmitted for filing.				
Please return all co.	rrespondence concerning this ma	tter to the following:				
	URRUTIA. SANDRA C					
	-	Name of Contact Persor	1			
	EPIC CONSTRUCCION GROUP SERVICES, CORP					
	Firm/ Company					
	3091 LIME CT					
	· · · · · · · · · · · · · · · · · · ·	Address				
	MIAMI, FL 33133					
	<del> </del>	City/ State and Zip Code	<u> </u>			
	guidipa@hotmail.com					
		sed for future annual report	notification)			
For further informa Sandra Urrutia	tion concerning this matter, pleas	se call:at (	5650756			
Nan	ne of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amend Divisio The Co	Address  ment Section in of Corporations cutre of Tallahassee S. Monroe Street, Suite 810			

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

EPIC CONSTRUCCION GROUP SERVICES, CORP

(Name of Corporati	tion as currently filed with the Florida Dept. of State)	
P24000049197	, and an entirely filed with the Amazer pega, with the	
(Docur	ment Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the fol	lowing amendment(s) t
A. If amending name, enter the new name of the c	corporation:	
EPIC CONSTRUCCION SERVICES, CORP	<del></del>	T!
	corporation," "company," or "incorporated" or the abbre," or "Co". A professional corporation name must ceviation "P.A."	
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET AD</u>		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	ON) ====================================	<b>2024</b>
		AUG-7
	ered office address in Florida, enter the name of the	
new registered agent and/or the new registered  Name of New Registered Agent	1 office address:	<b>8: 9</b>
	·	
	(Florida strect address)	
New Registered Office Address:	, Florida	
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg	gistered Agent:  I am familiar with and accept the obligations of the posi	ition
garage and approximent and expansive agents	jamina van ma accept in venganom og me post	•••••
Sian	nature of New Registered Agent, if changing	<del></del>
Sign.	mane of their regimeness regions, if enumering	

Check if applicable

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

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 Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
	_ <u>sv</u>	Sally Sn		
Type of Action (Check One)	Title		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add		_		
Remove				
6) Change				
Add		<del></del>		
Remove				

Attach <i>add</i>	or adding additional Articles, enter change(s) here: tional sheets, if necessary). (Be specific)	
	<del></del>	
	——————————————————————————————————————	
		<del>.</del>
provision	Iment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: applicable, indicate N/A)	
		•

•

	07/29/2024	
The date of each amendment(s) adoption this document was signed.	otion:	if other than the
Effective date if applicable:	<u></u>	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depa	k does not meet the applicable statutory filing requirements rtment of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte action was not required.	ed by the incorporators, or board of directors without shareho	lder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the ame	ndment(s)
	ved by the shareholders through voting groups. The following ch voting group entitled to vote separately on the amendment	
"The number of votes east for	the amendment(s) was/were sufficient for approval	
by	,,,	
	(voting group)	
07/29/2024 Dated		
selected, t	etor, president or other officer – if directors or officers have now an incorporator – if in the hands of a receiver, trustee, or officery by that fiduciary)	
S/	ANDRA URRUTIA	
_	(Typed or printed name of person signing)	
PI	RESIDENT	
	(Title of person signing)	