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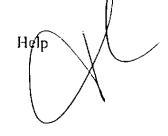
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CUE CONSTRUCTION GROUP INC

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CUE CONSTRUCTION GROUP INC

Articles of Amendment to Articles of Incorporation of

(Name	of Corporation as curren	tly filed with the Florida Dept. of State)	
P24000050310			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and contain "Inc.," or Co.," or the designation "Contracted," "professional association,"	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation A professional corporation name must contain	n the word
B. Enter new principal office address.	If applicable:	10450 NW 33RD ST STE 209	024 ai
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		MIAMI, FL 33172	
C. Enter new mailing address, if appl (Muiling address MAY BE A POST		10450 NW 33RD ST STE 209	٠.٠
		MIAMI, FL 33172	
D. If amending the registered agent an new registered agent and/or the new	nd/or registered office ad-	dress in Florida, enter the name of the	
Name of New Registered Agent	CHANGE OF ADDRES		
There is a second case of the se	10450 NW 33RD ST STI	E 209	-
	(Florida s	treet address)	_
New Registered Office Address:	MIAMI	, Florida 33172	
		(Ctry) (Zip (Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		it: with and accept the obligations of the position.	
	Signature of New	Registered Agent, if changing	-
Check if applicable	•		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 heid. 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	P	CHANGE OF ADDRESS	10450 NW 33RD ST STE 209
Add	,		MIAMI, FL 33172
Remove			
2) Change			
Add			
Remove 3) Change			F : 100 : 10
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach <i>additional sheets, if i</i>	litional Articles, enter cha necessary). (Be specific)			
				<u> </u>
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f an amendment provides	for an exchange, reclassif	Ication, or cancellation of	of issued shares,	
provisions for implementi (if not applicable; indic	ng the amendment if not eate N/A)	contained in the amendr	nent itself:	
		. , ,		
			·	
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	•	14.17	· · · · · · · · · · · · · · · · · · ·	
				

	08/08/2024	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	20 <u>2</u> 1
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	2024
"The number of votes ea	ist for the amendment(s) was/were sufficient for approval	10 1
by	n -	
	(voling group)	10 O
00 100 00		· . 5
03/08/20 Dated	<u> </u>	
Signature	/s/ Lidisbet Jui Evora	
selec	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	LIDISBET JUI EVORA	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	