Page: 2 of 6

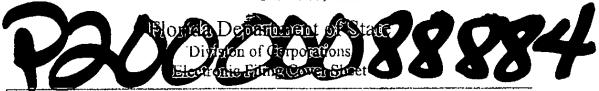
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From: Yane: Avila

12/21/2020

Division of Corporations



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annual report mailings. Enter only one email address please.**

Email	Addre	55	•			
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MUCHOCHOS HARDWARE & LUMBER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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Electronic Filing Menu Corporate Filing Menu

Help

Articles of Amendment

^攻	Articles of Inco	orporation		~
•	of			
MUCHOCHOS HARDWARE & PLUM	BER, INC.			
(Name e	of Corporation as currently	tiled with the Florida De	ept. of State)	
P20000088884				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporation	adopts the following am	pendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
			Th_1	e new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Courtered," "professional association,"	Torp," "Inc," or "Co". A	ompany," or "incorporated professional corporation	I" or the abbreviation "(name must contain du	Corp.," - sin
B. Enter new principal office address, (Principal office address MUST BE A S	<u>if applicable:</u> TREET ADDRESS)			
C. Enter new mailing address, if appl (Mailing address <u>MAY BE A POST</u>				
D. If amending the registered agent at new registered agent and/or the ne			name of the	
Name of New Registered Agent	LAZARO CRUZ DIAZ			
	\$51 E. 25 ST	_ =		
	tFlorida stro	ret (iddress)		
Now Registered Office Address:	HIALEAH		Florida 33013	
MEN RESIDENCE COLLE MINISTER.		(Ciŋ)	(Zip Code))

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

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

/s/ Lazaro Cruz Diaz
Signatubof New Begistered Agent, if changing

Check if applicable

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

From: Yanet Avila

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 Doe	
X Remove	¥	Mike Jones	
_X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	CARLOS A. GARCIA	851 E, 25 ST
Add			HIALEAH, FL 33013
2) XX Remove	р	LAZARO CRUZ DIAZ	851 E. 25 ST
Add			HIALEAH, FL 33013
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			And the second s
6) Change			
Add			
Remove			

•	(Be specific)	
<u> </u>		
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an amendment provides for an exc rovisions for implementing the am	hange, reclassification, or cancellation of Issued shares, endment if not contained in the amendment itself:	

		12/18/2020	
	ch amendment(s) a ient was signed.	doption:	, if other than the
Effective date	if applicable:		
		(no more than 91) days after amendm	ent file date)
		lock does not meet the applicable statutory filing partment of State's records.	requirements, this date will not be listed as the
Adoption of A	mendment(5)	(CHECK ONE)	
The amenda action was n		opted by the incorporators, or board of directors wi	thout shareholder action and shareholder
		opted by the shareholders. The number of votes car officient for approval.	st for the amendment(s)
		proved by the shareholders through voting groups, each voting group entitled to vote separately on the	
"The r	number of votes east	for the amendment(s) was/were sufficient for appr	oval
by		(voting group)	
·		(voting group)	
	Dated		
	Signature /4/	Carlos A. Garcia	
	selecte	frector, president of other officer – if directors or o d, by an incorporator – if in the hands of a receiver ted fiduciary by that fiduciary)	
		CARLOS A. GARCIA	
		(Typed or printed name of person signi	ng)
		P	
		(Title of person signing)	