P06000139325

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: Forrest Homes Con	struction, Inc	
DOCUMENT NUM	DOGOOD 30325		
The enclosed Article	es of Amendment and fee are sul	omitted for filing.	
Please return all corr	respondence concerning this mat	ter to the following:	
	Eleanor Gasi		
		Name of Contact Persor	1
	Eleanor W Gasi CPA PA		
		Firm/ Company	
	4400 Bayou Blvd Ste 23 C		
		Address	
	Pensaola FL		
		City/ State and Zip Cod	e
	cculver@gasi-cpa.com		
	E-mail address: (to be us	ed for future annual report	notification)
For further informat	ion concerning this matter, pleas	e call:	
Cindy Edgar		at (<u>850</u>	572-2135
Name	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made p	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)	☐\$52.50 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 Division The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

Forrest Homes Construction, Inc	
(Name of Corporation a	is currently filed with the Florida Dept. of State)
P06000139325	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Staits Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corpo	oration:
	The new
	ration," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word ion "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRE</u>	<u>ss</u>)
	<u></u>
C. Enter new mailing address, if applicable:	•
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office.	
•	.c addit(33.
Name of New Registered Agent	·
((Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register	red Agent
hereby accept the appointment as registered agent. I am	
	CN Decision of Association
Signature	e of New Registered Agent, if changing

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:	<u>141</u>	lohn Dog	
X Change	_	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VP	Carl E Valletto	10901 Lillian Hwy
Add			Pensacola FL 32506
X Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change	_ -		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

an amendment provides for an exchange, reclassification, or cancellation of issued shares,	ttach additional sheets, if necessary).	(Be specific)	
an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:			
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(if not applicable, indicate N/A)	f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,	
	(if not applicable, indicate N/A)	different if not contained in the amendment useu.	
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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date with epartment of State's records.	Ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were addaction was not required.	opted by the incorporators, or board of directors without shareholder action an	id shareholder
The amendment(s) was/were ad- by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
Cynthia Edgar		
by	(voting group)	
		~ }
4/10/2023		- ;
Dated	<u></u>	•
Signature	ndu Edger	
	irector, president or other officer - if directors or officers have not been	
	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	:
арроп	ted fiduciary by that fiducially)	
	Cynthia Edgar	C.TI
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	