## P08000028670

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Kevco Builders, In	<u> </u>	
DOCUMENT NUMB	ER: P08000028670		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	oondence concerning this ma	tter to the following:	
	Anthony DeLuca		
_		Name of Contact Persor	
I	Kevco Builders, Inc		
<del>-</del>	,	Firm/ Company	
:	2104 S. Bay Street		
_	<del></del>	Address	
1	Eustis, FL 32726		
-		City/ State and Zip Code	:
tonu@	kevcobuilders.com		
		sed for future annual report	notification)
	ti-man address. (to oc us	red for future annual report	notification
For further information	concerning this matter, pleas	se call:	
Anthony DeLuca		at (	742-3398
Name of	Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address dment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clifton 2661 E.	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Kevco Builders, Inc			
(Name of Corporation as current)	y filed with the Florida Dept. of State)	)	
P08000028670			
(Document Number of	Corporation (if known)	_	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the fo	ollowing amendm	ient(s) to
A. If amending name, enter the new name of the corporation:			
		77	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "oword "chartered," "professional association," or the abbreviation "	Co". A professional corporation name	The never the abbreviation the abbreviation the contain the contai	n
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2019 JUN -3 A	
D. If amending the registered agent and/or registered office address:		AH 9: 12 SEE, FL	
Name of New Registered Agent			
(Florida stre	eet address)		
New Registered Office Address:	, Florida		
•	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the pos	sition.	
Signature of New Re	egistered Agent, if changing		

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: $\underline{X}$ Change	<u>PT</u>	John De	<u>)e</u>	
X Remove	<u>V</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	DivP		Bernard C Calhoun	2104 S. Bay Street
X Add				Eustis, FL 32726
Remove				
2) Change				
Add				
Remove				
3) Change		<u> </u>		<u> </u>
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
6) Change				
Add				
Remove				

	d sheets, if necessary).	(Be specific)			
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	<del></del>	<del></del> -			*****
	<u>it provides for an exc</u>	hange, reclassification	on, or cancellation	of issued shares,	
an amendme		enament if not conta	inea in the amenai	nent itsen:	
provisions for	mplementing the ame				
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provisions for	icable, indicate N/A)			····	
provisions for	icable, indicate N/A)			······	
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	05/01/19	
The date of each amendment(s) ad date this document was signed.	option:	, if other than
oate this document was signed. 05/0	1/10	
Effective date <u>if applicable</u> :	1/19	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date wipartment of State's records.	ill not be listed as
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved 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	
by	"	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
05/28/2019	•	
Dated		
Signature	(C)	<del></del>
	rector, president or other officer – if directors or officers have not been  I, by an incorporator – if in the hands of a receiver, trustee, or other court	
appoint	ed fiduciary by that fiduciary)	
	C Joseph Ziler	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

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the