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Amend Millibily

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	Sunstate F P090000698	ence and Gate	, Inc.		
The enclosed Articles	of Amendment and fee are su	abmitted for filing.			
Please return all corres	pondence concerning this ma	itter to the following:	•		
	Brant Mastro				
•	Name of Contact Person				
	Sunstate Fence and Gate, Inc.				
•	Firm/ Company				
_	12581 Metro Pkwy Unit #6				
	Address				
	Fort Myers, FL 3		··· A		
		City/ State and Zip Cod	le		
brai	nt@sunstatefenc	e.com			
	E-mail address: (to be u	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
Brant Mastro		at (239	, 768-3362		
Name o	f 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:		
■ \$35 Filing Fec	□\$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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301		

Articles of Amendment Articles of Incorporation of

•		A TANK
Articles of Am		· · · · · · · · · · · · · · · · · · ·
Articles of Inco	rporation	2 18/2 A
Sunstate Fence and Gate, Inc.		Oc. Miles
(Name of Corporation as currently filed with the Flo	orida Dept, of State)	
P09000069818	· · · · · · · · · · · · · · · · · · ·	14 OCT 23 PAY 3 OF
(Document Number of Corporation (if	known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:		
A. If amending name, enter the new name of the corporation:		
n/a		The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "P	o". A professional corporation name must o	- bbreviation
B. Enter new principal office address, if applicable:	n/a	
(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)	n/a	
		•
	- Alternative	
D. If amending the registered agent and/or registered office addressinew registered agent and/or the new registered office address:	ss in Florida, enter the name of the	
Name of New Registered Agent n/a		
Name of their negationed rigett		
(Florida stree	et address)	
New Registered Office Address: n/a	Florida n/a	
(City)	(Zip Code)	

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

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

Signature of New Registered 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: X Change	PT	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VT		Michael V. Spallone	12581 Metro Pkwy Unit 6
Add				Fort Myers, FL 33966
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove			,	

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
n/a	* ***	
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F. <u>If an</u> pro n/a	n amendment provides for an exchange, rovisions for implementing the amendmen (if not applicable, indicate N/A)	reclassification, or cancellation of issued shares, at if not contained in the amendment itself:
		
		
	1911	

The date of each amendment(s) adoption:	, if other than the	
date this document was signed.		
Effective date if applicable:		
	90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the shareholders. T by the shareholders was/were sufficient for approval.	he number of votes cast for the amendment(s)	
The amendment(s) was/were approved by the shareholders the must be separately provided for each voting group entitled to		
"The number of votes cast for the amendment(s) was/w	••	
by(voting group)	35	
(voting group)	1	
The amendment(s) was/were adopted by the board of directo action was not required.		
The amendment(s) was/were adopted by the incorporators wi action was not required.	thout shareholder action and shareholder	
D 10/21/2014		
Signature Day MA	Desider + ficer - if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court		
appointed fiduciary by that fiduciary	y)	
Brant Mastro		
(Typed or	printed name of person signing)	
President		
Г)	itle of person signing)	