PINDOONIA

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And

MAY 18 2017

R. WHITE

COVER LETTER

TO: Amendment Section **Division of Corporations DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy

(Additional copy is

enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment

to Articles of Incor	poration
BEAY BRACKETT CONSTRUC	TION MET, 15 AHID: 11
(Name of Corporation as currently filed with the Flor	ida Dept. of State
P14000061774	The state of the s
(Document Number of Corporation (if ki	nown) .
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>co</i> Incorporation:	rporation adopts the following amendment(s) to its Articles of
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 "Co word "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation ". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	6080 MYNTLEWOOD RO NONTH PORT FC
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	34287 6080 MYNTLEWOOD ND, WONTH PONT FL 34287
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address: Name of New Registered Agent	s in Florida, enter the name of the
(Florida stree New Registered Office Address: (City)	g addrests) A, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	

I hereby accept the appointment as registered agent. I am familiar wish 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 <math>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 I	<u>Doe</u>		
X Remove	V Mike	<u>Jones</u>		
X Add	SV Sally	<u>Smith</u>	•	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	I	PAUL C	AWRYCH 21115 BERSE	_
Add Remove			PONT CHARLOTA	EFC
2) Change	T	NICHOLAS ROP	BINSON 897 RIVIER, PORT CHANCUTE	A-CN, N
Remove 3)ChangeAdd		NA	33748	
Remove 4) Change Add		NA		
Remove 5) Change Add		NA		
Remove		NA		
Add		·		
Remove				

G. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)
/ /
. / //

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H. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)
1

The date of each amendment(s) adoption: date this document was signed. Effective date if applicable:	, if other than the
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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 adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated	
Signature Bean Brand	
(By a director, president or other officer – 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)	
SEAU BRACKETT (Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	