## P/100002444

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JUL 11 2017 S. YOUNG



## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Zarajczyk Masonry	/. Inc		
OOCUMENT NUMI	BER: P17000024442		<del></del>	
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Bruce Zarajezyk			
		Name of Contact Perso	n	
	Zarajczyk Masonry			
		Firm/ Company		
	20 Crandon Ct			
		Address		
	Palm Coast, FL 32137			
		City/ State and Zip Cod	e	
curtne	op50@aol.com			
<del></del>	. •	sed for future annual report	notification)	
			•	
for further information	n concerning this matter, pleas	se call:	·	
Bruce Zarajczyk		386 at (	852-2870	
Name of Contact Person		Area Co	ode & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:	
S35 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)	
Mailing Address  Amendment Section  Division of Corporations		Ameno	Address Iment Section on of Corporations	
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301		

## Articles of Amendment

Name of Corporation	as currently filed with th	e Florida Dept. of State)	
P17000	<u>り スリリリ o</u> t Number of Corporation (	if bywarn)	
Pursuant to the provisions of section 607,1006, Florida St ts Articles of Incorporation:	·		g amendment(s
A. If amending name, enter the new name of the corp	oration:		
			_The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abi	"Inc," or "Co". A profe		
B. Enter new principal office address, if applicable:	<del></del>		
Principal office address <u>MUST BE A STREET ADDRI</u>	<u>ESS</u> )	ر مدر * ۳ :	ゴ
	<del></del>		<u> </u>
			<del>,</del> ,
Enter new mailing address, if applicable:		•	(1)
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		12.	<del> </del>
		<u> </u>	<u> </u>
			<u> </u>
	office address in Novida	anton the name of the	
<ol> <li>If amending the registered agent and/or registered new registered agent and/or the new registered off</li> </ol>		, enter the name of the	
Name of New Registered Agent			
Name of New Registered Agen			-
	(Florida street address)		_
New Registered Office Address:	(City)	, Florida(Zip)	 Code)
	* ** <b>*</b>		
lew Registered Agent's Signature, if changing Registon hereby accept the appointment as registered agent. I a		t the obligations of the position.	
Sionatu	re of New Registered Ager	nt. if changing	<u></u>

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.

X Remove         V         Mike Jones           X Add         SV         Sally Smith           Type of Action (Check One)         Title         Name         Address           (Check One)         See         Bruce Zarajezyk Sr         20 Crandon Ct.           Palm Coast, FL 32137         Palm Coast, FL 32137           Add         Remove         Remove           3)         Change         Add           Add         Remove         Add           41         Change         Add           Add         Remove         Add           Add         Remove         Add           Gl         Change         Add           Add         Add         Add	Example: XChange	<u>РТ</u>	John Doc	
X Add   SV Sally Smith				
Type of Action (Check One)	X Remove	V	Mike Jones	
Change   Sec   Bruce Zarajezyk.Sr   20 Crandon Ct.	X Add	<u>SV</u>	Sally Smith	
Change   Palm Coast, FL 32137   Palm Coast, FL 32137		<u>Title</u>	<u>Name</u>	Address
X	1) Change	Sec	Bruce Zarajczyk.Sr	20 Crandon Ct.
2) Change Add	Y			Palm Coast, FL 32137
Add Remove 3) Change Add Remove 4) Change Add Remove 5) Change Add Remove 6) Change Add	Remove			
	2) Change			
3 ) Change Add	Add			4
AddRemove  4)ChangeAddRemove  5)ChangeAddRemove  6)ChangeAdd	Remove			
Remove	3 ) Change		_	
4) Change	Add			
AddRemove  5)ChangeAddRemove  6)Change	Remove			
	4) Change			
5) Change	Add			
Add	Remove			
Remove	5) Change			
6) Change	Add			
Add	Remove			
Add	6) Change			
	Add			
	Remove			

	(Be specific)
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If an amendment provides for an exc	change, reclassification, or cancellation of issued shares.
If an amendment provides for an exc	thange, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
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The date of each amendment(s) adoption:	5/15/2017	, if other than the
date this document was signed.  5/15/2017		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department of	not meet the applicable statutory filing requirements, thi of State's records.	s date will not be listed as the
Adoption of Amendment(s) (Cl	HECK ONE)	
■ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes east for the amendment approval.	ent(s)
	he shareholders through voting groups. The following stating group entitled to vote separately on the amendment(s):	tement
"The number of votes cast for the amo	endment(s) was/were sufficient for approval	
by	oting group)	
☐ The amendment(s) was/were adopted by the action was not required.	e board of directors without shareholder action and shareh	oolder
☐ The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder action and shareholde	r
05/15/2017 Dated		
Signature Bruce Bar	world.	
(By a director, pre selected, by an inc	esident or other officer – if directors or officers have not be corporator – if in the hands of a receiver, trustee, or other ry by that fiduciary)	
Bruce Zan	rajczyk, Jr	
A-4-	(Typed or printed name of person signing)	
President		
	(Title of person signing)	