PROCEACES.

| (Requestor's Name) (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPOR | ATION: LINER CONSTRU | UCTION OF FLORIDA, IN | C. | | | |
|---|--|---|--|--|--|--|
| DOCUMENT NUMB | | | | | | |
| The enclosed Articles of | of Amendment and fee are su | bmitted for filing. | | | | |
| Please return all corres | pondence concerning this ma | itter to the following: | | | | |
| 1 | LINER. FRANCIS M. JR. | | | | | |
| - | | Name of Contact Person | | | | |
| - | 24 | Firm/ Company | | | | |
| | 24670 STATE-ROAD. #1 931 TERRA MAR DA. Address | | | | | |
|] _ | Address LUTZ M.ORIDA 33559 TAMPA FL 33613 City/ State and Zip Code | | | | | |
| | <i>♠</i> / | | | | | |
| - | E-mail address: (to be us | SENG GMAI sed for future annual report | notification) | | | |
| For further information | concerning this matter, please | se call: | | | | |
| LINER, FRANCIS M, | JR. | at (613 | 695-3854 de & Daytime Telephone Number | | | |
| Name of Contact Person | | Area Coo | de & Daytime Telephone Number | | | |
| Enclosed is a check for | the following amount made | 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) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | | Amend Divisio | Address ment Section n of Corporations entre of Tallahassee | | | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

LINER CONSTRUCTION OF FLORIDA, INC.

| (Name) | | y filed with the Florida Dept. of S | State) |
|--|---------------------------------|-------------------------------------|--|
| P17000040081 | | | ,, |
| 1.3111.31 | (Document Number of | Corporation (if known) | |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | .1006, Florida Statutes, this a | Florida Profit Corporation adopts | the following amendment(s) |
| A. If amending name, enter the new n | ame of the corporation: | | |
| N/A | | | The new |
| name must be distinguishable and contain "Inc" or Co.," or the designation "C "chartered," "professional association," | Corp," "Inc," or "Co". A | | |
| B. Enter new principal office address, | if annlicable: | N/A | |
| (Principal office address MUST BE A S | | | |
| | | | |
| | | | |
| C. Future or william address if anni | :.abla. | | |
| C. Enter new mailing address, if appl (Mailing address MAY BE A POST | | N/A | |
| | | | *** |
| | | | |
| | | | ······································ |
| D. If amending the registered agent ar | ıd/or registered office addı | ess in Florida, enter the name of | the |
| new registered agent and/or the ne | • | | |
| Name of New Registered Agent | N/A | | |
| .vame of the wind state of the | | | 20 |
| | (Florida stre | pot address) | |
| | N/A | cr udureasy | |
| New Registered Office Address: | | Floi (City) | rida (Zip Code) |
| | | (-1,17 | imp concy |
| | | | |
| New Registered Agent's Signature, if c | hanging Registered Agent: | | |
| I hereby accept the appointment as regist | | | he position. |
| | | | |
| | | | |
| 411-11-11-1 | Signature of Nov. D. | egistered Agent, if changing | |
| | Signature of New Ke | rgistereu Agent, ij 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: X Change | <u>PT</u> | John Doe | |
|----------------------------|--------------------------|-----------------------|------------------------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | <u>T</u> | LINER, FRANCIS M, SR. | 24160 STATE ROAD 54 #1 |
| Add | | | LUTZ, FL 33559 |
| X Remove | | | |
| 2) Change | S | LINER, MARY J | 24160 STATE ROAD 54 #1 |
| Add | | | LUTZ, FL 33559 |
| X Remove Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | d00n | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| (Attach adamonai sneet | ts, if necessary). | cles, enter change((Be specific) | - | | |
|--|---|--|---|-----------------------------------|-------------|
| J/A | - | | | | |
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| If an amendment prov provisions for impler (if not applicable, | vides for an exchange the amenting the amenting indicate N/A) | ange, reclassificati idment if not cont | on, or cancellation ained in the amendr | of issued shares, nent itself: | |
| /A | | | | | |
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| The date of each amendment(s) ac date this document was signed. | loption: AUGUS | t 10 | 2020 | , if other than the |
|--|--|---|----------------------------|---|
| Effective date if applicable: | Av6UST (no more the | 10 2 in 90 days c | 20 20 after amendment f | ile date) |
| Note: If the date inserted in this b document's effective date on the De | | | atutory filing requ | irements, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | | |
| ☐ The amendment(s) was/were ado action was not required. | pted by the incorporators. | , or board o | f directors without | shareholder action and shareholder |
| The amendment(s) was/were ado by the shareholders was/were su | | The number | er of votes cast for | the amendment(s) |
| ☐ The amendment(s) was/were app must be separately provided for | | | | |
| "The number of votes cast | for the amendment(s) was | s/were suffic | cient for approval | |
| by | (voting group) | | <u> </u> | |
| (By a di selected | rector, president or other is by an incorporator – if is ed fiduciary by that fiduciary by that fiduciary by the fiduciary by | officer – if on the hands iary) 1. LIA | of a receiver, trus | tee, or other court |
| | (Title of perso | n signing) | | |