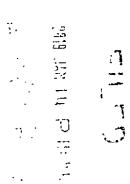
P18000016466

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Endy Name,
(O Number)
(Document Number)
Certified Copies Certificates of Status
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1/17/10,00

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: D3D CAT CONSTRUCTION P18000016466 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: David M. Catlett
Name of Contact Person 3D CAT CONSTRUCTION

Firm/Company

1)9 Woodburn CT. 109 Woodburn CT.
Address SAFETY HACOC, F1. 34695 City/ State and Zip Code D. CATLETT 74 @ gmail, com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: SAME at (407) 634 9825

ae of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□\$43.75** Filing Fee & □\$52.50 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status

Mailing Address

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

Street Address

(Additional copy is enclosed)

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 Incorporation of

D3D CAT	CONS	TRUCTION	
		filed with the Florida Dept. of State)	
P18000016	466		
		Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Fi	orida Profit Corporation adopts the following amendmen	i t(s) 1
•			
A. If amending name, enter the new name of the con	rporation:		
		The new	
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the designation of the designatio	" "Inc," or "Co	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the A."	
		1.3	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD.			<u> </u>
(Trincipul Office address MOST BE A STREET ADD.	<u> </u>		
		===	4
		(ONE WORD.) T	- .
C. Enter new mailing address, if applicable:		109 Woodburn C	
(Mailing address <u>MAY BE A POST OFFICE BO)</u>	_	101 WOOD VOID C	•
		SAFETY HArbor, FI 3469	15
D. If amending the registered agent and/or registere	ed office addres	s in Florida, enter the name of the	
new registered agent and/or the new registered of	office address:		
Name of New Registered Agent			
	(Florida street	address)	
New Registered Office Address:		Florida	
HEW NEXALIERED OFFICE MUST ESS.	(C	(Zip Code)	
New Registered Agent's Signature, if changing Regi- I hereby accept the appointment as registered agent. 1		h and accept the obligations of the position	
, appeniment at require at agent. I	jwilliam 1711.	L. L	
Signa	ature of New Reg	ristered 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	PI	John Doe			
X Remove	Y	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		Nichola	as A Mercier	5 5921	Rosotte ST.
Add Remove					2.7 2.7
2) Change	_C (Clerk)	DONALd	E. Thornbo	urg ja SAFety	19 Woodburn CT Harbor FI. 195
Remove 3)ChangeAdd		_			= 346 P
Remove 4) Change Add					
Remove Change Add					
Remove 6) Change					
Add		·		<u></u>	

наси аватопаі ѕпеев,	dditional Articles, enter change(s) here: if necessary). (Be specific)	
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		·
an amendment provid rovisions for impleme (if not applicable, in	les for an exchange, reclassification, or cancellation of nting the amendment if not contained in the amendment idicate N/A)	f issued shares, ent itself:
<u> </u>		
		· · · · · · · · · · · · · · · · · · ·
	N/A	
		

The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date if applicable:	<u> </u>
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
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	2419 3431 1.11
by"	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	1 0 H
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	(2
Dated	
Signature Land M. Patlett	
(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)	
David M. Catlett	
(Typed or printed name of person signing)	
PresidenT	
(Title of person signing)	