

68597

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

226815

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SOUTHERN CONTRACTING, INC.

Certificate of Status	0
Cerufied Copy	0
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FILED  
Jun 20, 2017 08:00 AM  
Secretary of State

JUN 21 2017

EFFECTIVE DATE  
7/5

S. YOUNG

<https://efile.sunbiz.org/scripts/efilcovr.exe>

6/9/2017



June 16, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SOUTHERN CONTRACTING, INC.  
~~6210 N STATE ROAD 7~~  
~~SAGONAH CREEK, FL 32072~~

2850 WORTH AVE.  
ENGLEWOOD, FL 34224

SUBJECT: SOUTHERN CONTRACTING, INC  
REF: S68597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE NAME OF THE CORPORATION ON PAGE 1 OF 4 SHOULD BE: SOUTHERN CONTRACTING, INC. PLEASE CORRECT THE NAME OF THE CORPORATION ACCORDINGLY.

PLEASE REMOVE STATEMENT FROM PAGE 3 OF 4 OF THE DOCUMENT AND REPLACE WITH THE FOLLOWING STATEMENT: THE EFFECTIVE DATE OF THE AMENDMENT FOR ARTICLE IV(SHARES) FILED ON MAY 30, 2017 EFFECTIVE JUNE 12, 2017 IS GOING TO BE CHANGED TO JUNE 26, 2017.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor  
FRX Aud. #: E17000155395  
Letter Number: 717A00012259

P.O. BOX 6327 - Tallahassee, Florida 32314



Articles of Amendment  
to  
Articles of Incorporation  
of

Southern Contracting, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

S68547

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1106, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "Chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FILED**  
**Jun 20, 2017 08:00 AM**  
**Secretary of State**

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida

(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:

Change            PT     John Doe  
 Remove            V       Mike Jones  
 Add                SV     Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

The effective date of the Amendment for Article-IV (Shares) filed on May 30, 2017 effective June 12, 2017 is going to be changed to July 5, 2017.

F. 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)

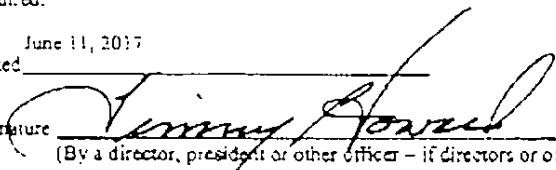
The date of each amendment(s) adoption: June 11, 2017 if other than the date this document was signed.

Effective date if applicable: July 5, 2017  
(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 not be listed as the document's effective date on the Department of State's records.

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 Preferred  
(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 June 11, 2017  
Signature 

(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)

Timmy L. Howard  
(Typed or printed name of person signing)

Director  
(Title of person signing)