# 328726

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JUN 25 2014 C. CARROTHERS

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Tucker Construction	on & Engineering, Inc.	
DOCUMENT NUMBE		,	
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this mat	tter to the following:	
N	Monica C. Petzen		
_		Name of Contact Persor	1
Ţ	ucker Construction & Engir	neering, Inc.	
_		Firm/ Company	
3	535 Lake Alfred Road	• •	
_		Address	
V	Vinter Haven, FL 33881		
_		City/ State and Zip Code	
mpetze	n@tucker-construction.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
Monica C. Petzen		at ( <sup>863</sup>	299-4444
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
■ \$35 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)
Amen Divisi P.O. I	ng Address dment Section on of Corporations 30x 6327 nassee, FL 32314	Amend Division Clifton	Address Iment Section In of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

#### **Articles of Amendment**

## to Articles of Incorporation of

Tucker Construction & Engineering, Inc.		1 (1.7) → (1.7) 
(Name of Corporat	ion as currently filed with the Florida Dept. of State)	(/) - 23
328726		enΩ mΩ
(Docur	ment Number of Corporation (if known)	
Pursuant to the provisions of section 607 1006. Florid	la Statutes, this Florida Profit Corporation adopts the follo	wing amendan
its Articles of Incorporation:	a statutes, tills I fortain I toju corporation adopte the soile	OM W
A. If amending name, enter the new name of the co	orporation:	
		The ne
	rd "corporation," "company," or "incorporated" or the opening of t	
B. Enter new principal office address, if applicable		
(Principal office address <u>MUST BE A STREET ADI</u>	<u></u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>)X</u> )	
D. If amending the registered agent and/or registered new registered agent and/or the new registered	red office address in Florida, enter the name of the office address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	
New Registered Office Address.		Zip Code)
Navy Designational Agent's Signature if shanging De	mintaged Agants	
New Registered Agent's Signature, if changing Registeredy accept the appointment as registered agent.	gistered Agent: I am familiar with and accept the obligations of the position	on.
Sim	nature 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: X Change	<u>PT</u>	John Doe	ı
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	T	Monica C. Petzen	2524 Ladoga Drive
X Add			Lakeland, Florida 33805
Remove			
2) Change	<u>v</u>	Mark. A. Atterson	115 Hainesport Drive
X Add			Lake Alfred, Florida 33850
Remove	V	Bryan G. Olmert	145 S. Goodman Avenue
3) Change X Add	· · · · · · · · · · · · · · · · · · ·		Lake Alfred, Florida 33850
Remove			
4) X Change	C	John W. Rice, Jr.	11325 3rd Avenue Ocean
Add			Marathon, Florida 33050
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f an amendment provides for an exchar provisions for implementing the amend (if not applicable, indicate N/A)	ge, reclassification, ment if not containe	or cancellatio d in the amen	n of issued sh dment itself:	ares,	

The date of each amendment(s) addate this document was signed.	loption:, if other than
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as partment of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement 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 add action was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder
6/11/2015	
DatedSignature	nu hamb
selecte	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Bruce Scamehorn
	(Typed or printed name of person signing)
	President
	(Title of person signing)