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R. WHITE AUG 15 2018

COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORP	ORATION: C. W. Roberts Con	ntracting Inc	
DOCUMENT NUI			
	es of Amendment and fee are su	abmitted for filing.	
Please return all cor	respondence concerning this ma	atter to the following:	
	Robert Delisle		
	<u> </u>	Name of Contact Perso	n
	C. W. Roberts Contracting In	nc.	
		Firm/ Company	
	1603 Bay Avenue		
		Address	
	Panama City, Fl. 32405		
		City/ State and Zip Coc	le
bde	elisle@cwrcontracting.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informat	ion concerning this matter, pleas	se call:	
Robert Delisle		at (
Nam	e of Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Dep	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)
Ai Di P.	ailing Address mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Amend Division Cliftor	Address dment Section on of Corporations a Building Executive Center Circle

Tallahassee, FL 32301

FILED

Articles of Amendment to Articles of Incorporation

C. W. Roberts Contracting, Inc.

2018 AUG 14 AM 11: 13

SECRETARY OF STATE
TALLAHASSEE, FL
e of Corporation as currently filed with the Florida Dept. of State)

(Name of Corporati	on as currently filed with the	: Florida Dept. of State)	
93846			<u>4</u> !
(Docun	nent Number of Corporation (i	f known)	
ursuant to the provisions of section 607.1006. Florida s Articles of Incorporation:	a Statutes, this <i>Florida Profit</i> (Corporation adopts the follo	owing amendmen
. If amending name, enter the new name of the co	orporation:		
			The new
ame must be distinguishable and contain the wor Corp.," "Inc.," or Co.," or the designation "Corp. ord "chartered," "professional association," or the	," "Inc," or "Co". A profes.	" or "incorporated" or th sional corporation name m	e abbreviation ust contain the
Enter new principal office address, if applicable			<u> </u>
rincipal office address <u>MUST BE A STREET ADL</u>	<u>ORESS</u>)		
			···
			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	<u></u>		
		·	
If amending the registered agent and/or register	ced office uddress in Florida	enter the name of the	
new registered agent and/or the new registered	office address:	enter the name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		El.,	
negatives Office radices.	(City)	, Florida	Zip Code)
w Registered Agent's Signature, if changing Reg ereby accept the appointment as registered agent.	istered Agent: Lam familiar with and accont	the obligations of the position	O.D.
, september of the sept	· ···· yamanar mun ana accept	are obligations of the postiti	<i>)</i> 11.
Sign	ature 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 Do	<u> </u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	VP		Darryl Carpenter	
Add X Remove				
2) Change	Asst.	Sec	Kimberly M. Cramer	 .
Add X Remove				
3) Change	<u>VP</u>		James (Jimmy) A. Strain	P.O. Box 16279
Add				Tallahassee, Fl 32317
Remove				
4) Change				
				
Add				
Add Remove				
Remove				
Remove				
Remove 5) Change Add		_		
Remove 5) Change Add Remove				

	<pre>Iding additional Ar sheets, if necessary).</pre>	. (Be specific)				
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	provides for an exc	hange, reclassifi	ication, or cancel	lation of issued s	hares	
f an amendment	inlementing the am	endment if not c	ontained in the a	mendment itself:		
provisions for im	greenening the ant					
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f an amendment provisions for im (if not applied	able, indicate N/A)					

	April 3, 2018	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
•	(no more incar 50 days after amenament file date)	
Note: If the date inserted in this document's effective date on the l	s block does not meet the applicable statutory filing requirements, this date w Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were a must be separately provided f	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
■ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
Augu Dated	ast 7, 2018	
Signature	Robert Delislo	
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that tiduciary)	
	Robert Delisle	
	(Typed or printed name of person signing)	•
	Secretary / CFO	
	(Title of person signing)	