501701

(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)	(Requestor's Name)
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FEB 1 1 2021 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: Speegle Construct	ion, Inc.		
DOCUMENT NUN				
	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	itter to the following:		
	H. Bart Fleet			
		Name of Contact Perso	n	
	Fleet & Smith			
	·	Firm/ Company		
	1283 Eglin Parkway, Suite A			
		Address		
	Shalimar, FL 32579			
		City/ State and Zip Cod	· ·	
		,		
	bart@fleetsmithlaw.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, plea.	se call;		
H, Bart Fleet		at (_) 651-4006 de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Inclosed is a check f	or 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)	
Mailing Address		Street	Address	
Amendment Section		Amendment Section		
	vision of Corporations	Division of Corporations The Centre of Tallahassee		
). Box 6327 Hahassee, FL 32314	2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Speegle Construction, inc.	All Cl. J. stat. do. 121 stat. Done of Cana.	
(Name of Corporation as curred) 501701	ntly filed with the Florida Dept. of State)	
· · · · · · · · · · · · · · · · · · ·	ro de de la constante de la co	
(Document Number	r of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amend	dment(s)
A. If amending name, enter the new name of the corporation:		
	The	
name must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must contain the w	p ." sord
B. Enter new principal office address, if applicable:		
Principal office address MUST BE A STREET ADDRESS)	•	
	· · · · · · · · · · · · · · · · · · ·	_
		<u> </u>
. Enter new mailing address, if applicable:		-:
(Mailing address MAY BE A POST OFFICE BOX)		.՝ ->-
	•	~-
		_
). If amending the registered agent and/or registered office ad		
new registered agent and/or the new registered office addre	288:	
Name of New Registered Agent		
	street address)	
New Registered Office Address:	. Florida	
The Hegister of Affice Pictores.	(City) (Zip Code)	_
(ew Registered Agent's Signature, if changing Registered Agen	nt:	
hereby accept the appointment as registered agent. I am familian	r with and accept the obligations of the position	
Signature of New	Registered Agent, if changing	
ingacative of New	regimenta rigeria, ij eranging	
Theck 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

X Change	<u>PT</u>	<u>John De</u>	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally St	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		<u>. </u>		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		<u></u>		
Add				
Remove				
6) Change		_		
Add				
Remove				

This corporation is authorized to issue up to 5,000 shares of 1,00 par v	value common stock. The stock shall be divided
nto two types of shares: 1) Regular Voting Shares and 2) Super-Votir	g snares.
	-
	
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· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an exchange, reclassification, or	
provisions for implementing the amendment if not contained in (if not applicable, indicate N/A)	a the amendment itself:
here currently exists Five Hundred (500) shares of common stock. The	ne board of directors have unanimously voted to
mend the Articles of Incorporation to reclassify five (5) shares of the	existing, issued common stock to Super-Voting
hares. The remaining four hundred ninety-five (495) shares are to be	reclassified as Regular Voting Shares.
he reclassification has been effectuated in accordance with the corpo	ration's ByLaws and further detailed in a set of
Timutes from a meeting of the shareholder(s).	

The date of each amendment(s) adoption:	, if other than the
Effective date <u>if applicable</u> :	(e)
Note: If the date inserted in this block does not meet the applicable statutory filing requiremed document's effective date on the Department of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without share action was not required.	cholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the a by the shareholders was/were sufficient for approval.	mendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group entitled to vote separately on the amendm	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	•
Dated 12-17-2020	
Signature	
(By a discuss, president or other officer – if directors or officers have selected, by an incorporator – if in the hands of a receiver, trustee, of appointed fiduciary by that fiduciary)	
Troy D. Speegle	
(Typed or printed name of person signing)	
President and Director	

(Title of person signing)

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