567004

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C. GOLDEN NOV 0 7 2017:

COVER LETTER

Division of Corporations					
NAME OF CORPORATION: Shipps Contracting Inc.					
DOCUMENT NUMBER: 567004					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Edye Ships Name of Contact Person					
Shipps Contracting Inc.					
438 Pendleton Dr.					
Address					
Venice 71 34292 City/ State and Zip Code					
City/ State and Zip Code					
Shi sia a wal					
Shippsie @ yahoo. com E-mail address! (to be used for future annual report notification)					
n-main address: (to be used for future attitual report notification)					
For further information concerning this matter, please call:					
Edge Shipps :1941, 270-0752					
Name 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 Certificate of Status Certificate of Status Certificate of Status Certificate Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certificate Copy (Additional Copy is enclosed)					

Mailing Address

TO: Amendment Section

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILEC Articles of Amenament 2017 NOY - 5 PM 1: 40 Articles of Incorporation ame of Corporation as currently filled with the Florida Dept. of State, 56700 4 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) we its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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) 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's Signature, if changing Registered Agent:

new registered agent and/or the new registered office address:

Name of New Registered Agent

New Registered Office Address:

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

, Florida

(Florida street address)

(Cin·)

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 PTEx

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 writing, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Islike Jones, V as Remove, and Sally Smith, SV as an Add.

Exampte: X Change	PT John D	<u>Xoc</u>			
X Remove	V Mike Jones				
_X Add	SV Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
1) Change	P	Steven C. Shipps	227 Woodingham Lane		
Add			Venice 71 34292		
Remove	_				
2) Change Add	<u>Ps</u>	Edith C. Shipps	438 Pendleton Dr Venice 71 34292		
Remove 3) Change Add	<u>V</u> Ř	Jonathan P. Shippo	438 Pendleton Dr. Venice 71 34292		
Remove					
4) Change Add					
Remove					
5) Change					
Add Remove					
6) Change					
Add					
Remove					

ttach additional sheets, if necessary).	(Be specific)
··· · ·	
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares.
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the ame	
rovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
rovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
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rovisions for implementing the ame (if not applicable, indicate N/A)	and Will be laud owners

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable: NOV 1 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 document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendme by the shareholders was/were sufficient for approval.	nt(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	older
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
DatedNov.1, 2017	
Signature Edith C. Shipp	
(By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other controls.)	
appointed fiduciary by that fiduciary)	Juit
Edith C. Shipps	
(Typed or printed name of person signing)	
President	
(Title of person signing)	