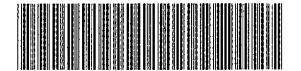
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(Re	equestor's Name)	
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Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	THOMAS	MELHORN C	ONSTRUCTION INC	. .
DOCUMENT NUMBER				
The enclosed Articles of A	Amendment and fee are su	bmitted for filing.		
Please return all correspon	ndence concerning this ma	tter to the following:		
		MARY TAM Name of Contact Perso	BURELLO	_
	THOMAS		ISTRUCTION, INC.	- - 20
_	43 <i>5</i>	Town Hau Address	AVENUE	2024 JAN -8 SECRETAR
_	Jui	PITER FL 3' City/ State and Zip Cod	3458	24.5× 24.5× 8−8
_		Homas melho ed for future annual report		AH 9: 40
For further information co	ncerning this matter, pleas	se call:		
MARY Name of C	TAMBURELLO ontact Person	at (<u>56 1</u> Area Co) <u>295 - 5485</u> ode & Daytime Telephone Num	ber
	e following amount made p			
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amendi Division P.O. Bo	Address nent Section of Corporations x 6327 see, F1, 32314	Amend Division The C 2415	Address Idment Section Idment Section Identified Tallahassee N. Monroe Street, Suite 810 Identified Tallahassee Identifi	

Articles of Amendment

Articles of Incorporation

οf

(Name of Corporation as currently filed with the Florida Dept. of State) 585354 (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) 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.,"
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) 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.,"
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) 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.,"
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.,"
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
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 comain 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 and/or the new registered office address:
Name of New Registered Agent JOHN M. MELHORN
935 TOWN HALL AVENUE (Florida street address)
New Registered Office Address: Juliter Florida 33458 (Cuy) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Check 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.

Example: X Change	<u>PT</u> John	Doe	
X Remove		: Jones	
X Add	<u>SV</u> <u>Sally</u>	<u>c Smith</u>	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change	CEO	CHRISTIAN J. THOMAS	935 TOWN HALL AVENUE
Add			JUPITER FL 33450
Kemove			
2) Change	<u>C00</u>	JAMES C. THOMAS	935 Town HAUS AVENUE
Add			JUPITER FE 35 458
Remove 3) Kemove	CEO	JOHN M. MELHORN	935 TOWN HALL AVENUE
Add			JUDITER FC 33458
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
N/A	
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f an amendment provides for an exchange, reclassification, or cancellation of issued shares,	高型 平 四次 19
provisions for implementing the amendment if not contained in the amendment itself:	M 9:40
(if not applicable, indicate N/A)	- m 0
,	

	ch amendment(s) adoptic nent was signed.	n: 01 01 2024	<u> </u>	, if other than the
Effective date	if applicable:	(no more than 90 de	ays after amendment file da	(c)
Note: If the dad document's effo	ate inserted in this block of ective date on the Departm	loes not meet the applicable ent of State's records.	e statutory filing requireme	ents, this date will not be listed as the
Adoption of A	mendment(s)	(<u>CHECK ONE</u>)		
The amendal action was n		by the incorporators, or boa	rd of directors without share	eholder action and shareholder
	ment(s) was/were adopted eholders was/were sufficie		umber of votes cast for the a	imendment(s)
☐ The amenda must be sep	ment(s) was/were approved ourately provided for each	l by the shareholders throug voting group entitled to vot	th voting groups. The follow te separately on the amenda	ving statement wnt(s):
"The i	number of votes cast for th	e amendment(s) was/were s	sufficient for approval	
by			··	
	selected, by	president or other officer an incorporator – if in the h duciary by that fiduciary)	— if directors or officers ha ands of a receiver, trustee, or MELHORN me of person signing)	SECRETARIA 9: 40 ve not been E2: 57-77 or other court.
		(Title of person signi		
		(a the Criperson sign	257	