825070

(Re	equestor's Name)	
(Ad	ldress)	
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(Či	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
	siness Entity Nar	ma)
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(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
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Special Instructions to	Filing Officer:	



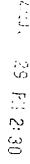


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JUN 29 2020





COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE GO	OLDFIELD CORPORATION				
DOCUMENT NUMBER: 825070					
The enclosed Articles of Amendment and	I fee are submitted for filing.				
Please return all correspondence concern	ing this matter to the following	3:			
STEPHEN R. WH	IERRY				
	Name of Contac	et Person			
THE GOLDFIEL	THE GOLDFIELD CORPORATION				
	Firm/ Comp	pany			
1684 W. HIBISCU	1684 W. HIBISCUS BLVD.				
	Address				
MELBOURNE, F	MELBOURNE, FL 32901				
	City/ State and 2	Sip Code			
TAX@GOLDFIE	LDCORP.COM				
E-mail addres	ss: (to be used for future annua	l report notification)			
For further information concerning this n	natter, please call:				
STEPHEN R. WHERRY	at (724-1700			
Name of Contact Person		Area Code & Daytime Telephone Number			
Enclosed is a check for the following ame	ount made payable to the Flori	da Department of State:			
\$35 Filing Fee S43.75 Filing Certificate of	_	Certificate of Status			
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	าร	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			

Articles of Amendment to Articles of Incorporation of

THE GOLDFIELD CORPORATION

filed with the Florida Deptoof State)
• •
Corporation (if known)
Clorida Profit Corporation adopts the following amendment
The new
ompany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
N/A
· · · · · · · · · · · · · · · · · · ·
N/A

ess in Florida, enter the name of the
at address!
et address)
et address), Florida City) (Zip Code)

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	PT	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	<u>v</u>	ANDREW P. PISCIOTTO	1684 W. HIBISCUS BLVD.
X Add			MELBOURNE, FL 32901
Remove			
2) Change			_
Add			
Remove 3) Change			
Add			<u> </u>
Remove			
4) Change			_
Add			
Remove			
5) Change			_
Add			
Remove			
6) Change			_
Add			
Remove			

	. (Be specific)
/A	
<u>-</u>	
	•
If an amendment provides for an an-	change, reclassification, or cancellation of issued shares,
ii an amenument provides for an exc	and and if not and in dia an and in the
provisions for implementing the ame	tenament if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	tenament if not contained in the amenament itself:
(if not applicable, indicate N/A)	ienament if not contained in the amenament itself:
(if not applicable, indicate N/A)	nendment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	tendment it not contained in the amendment itself:
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(if not applicable, indicate N/A)	tendment it not contained in the amendment itself:
provisions for implementing the ame	tendment it not contained in the amendment itself:
(if not applicable, indicate N/A)	tendment it not contained in the amendment itself:
(if not applicable, indicate N/A)	tendment it not contained in the amendment itself:

	06/16/2020	
The date of each amendment(s) a	doption:	, if other than th
late this document was signed.	17/2020	
06/ Effective date <u>if applicable:</u>	16/2020	
. <u></u> .	(no more than 90 days after amend	dment file date)
Note: If the date inserted in this locument's effective date on the D		ng requirements, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors	without shareholder action and shareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes ufficient for approval.	cast for the amendment(s)
must be separately provided for	proved by the shareholders through voting group reach voting group entitled to vote separately on	the amendment(s):
	for the amendment(s) was/were sufficient for ap	pproval
by	(voting group)	
	, 30 1,	
Dated Ti	GOLDFIELD CORPORATION. JUMMY SVI	
/ <u>THE (</u>	GOLDFIELD CORPORATION.	
Signature BY:	Hlvherry SVI	
Signature	lirector, president or other officer - if directors of	r officers have not been
	ed, by an incorporator - if in the hands of a receive	
	ited fiduciary by that fiduciary)	
	STEPHEN R. WHERRY	
	(Typed or printed name of person sig	gning)
	SR VICE PRESIDENT	

(Title of person signing)