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SECRETARY OF STAILS, TALLAHASSEE FROM 18

Amend

DEC 1 4 2019
I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: M&J Construction	Company of Pinellas Cour	ity, inc			
DOCUMENT NUMB	ER:	- G	18913			
The enclosed Articles of	of Amendment and fee are su	abmitted for filing.				
Please return all corres	pondence concerning this ma	itter to the following:				
	Nick Kokkinos					
-		Name of Contact Person	1			
	M&J Construction Company of Pinellas County, Inc					
-		Firm/ Company				
	509 Whitcomb Blvd.					
-		Address				
	Tarpon Springs, FL 34689					
•		City/ State and Zip Cod	e			
lveron	neau@mjconstruction.net					
	~ -	sed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
Tor iditales information	concerning this matter, piea.	se can.				
Linda Veronneau		at (727	938-6478			
Name of Contact Person		at (727) 938-6478 Area Code & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
■ \$35 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)			
Ame Divis P.O.	ing Address Induction Section Issued of Corporations Box 6327 Induction FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

M&J Construction Company of Pinellas County, Inc.

(Name of Corporation as cu	urrently filed with the Florida Dept. of State)
CT	19913
(Document Nur	mber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporati	ion:
	The new
	poration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the lation "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)	
(maining dualities <u>maint be at 1 out of 1, 102 both</u>)	S. S
	ce address in Florida, enter the name of the
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a	ce address in Florida, enter the name of the ddress:
Name of New Registered Agent	
(Flo	rida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered.	
I hereby accept the appointment as registered agent. I am fan	miliar with and accept the obligations of the position.
Signature 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: <u>X</u> Change	<u>PT</u>	John Do	<u>oe</u>			
X Remove	<u>V</u>	Mike Jones				
X Add	<u>sv</u>	Sally St	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		<u>Addres</u> s	
1) Change	Secreta	ŗ	Patty Kokkinos		509 Whitcomb Blvd.	
x Add					Tarpon Springs FL 34689	
Remove						
2) Change	Vice Pr	·e	John Kokkinos		509 Whitcomb Blvd.	
X Add		_		_	Tarpon Springs FL 34689	
Remove						
3) Change		_				
Add						
Remove						
4) Change		_				
Add			·			
Remove						
e						
5) Change		_				
Add						
Remove						_
6) Change		_		<u>.</u>		
Add						
Remove						

, 9	onal Articles, enter ch cessary). (Be specific	:)		
•				
	- 			
				
			·	
	···			
		-1		
			 -	
f an amendment provides fo	r an exchange, reclass	ification, or cancellat	ion of issued shares,	
provisions for implementing	the amendment if no	t contained in the ame	endment itself:	
C.C. American Development Control	e IV/A)			
(if not applicable, indicat				
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The date of each amendment(s) adoption:	than the
date this document was signed.	
Effective date if applicable:	
(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 date will not be listed document's effective date on the Department of State's records.	d as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east 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.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
November 13, 2019 Dated	
Dated	
Signature(By a director, president or other officer – if directors or officers have not been	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Nick Kokkinos	
(Typed or printed name of person signing)	
President	
(Title of person signing)	