## H11909

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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Frech Construction	ı, Inc.			
DOCUMENT NUM	1111900				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Charles L. Hoffman, Jr.				
		Name of Contact Perso	on		
	Shell, Fleming, Davis & Menge, P.A.				
		Firm/ Company			
	226 Palafox Place, 9th Floor				
		Address			
	Pensacola, FL 32502				
		City/ State and Zip Coo	de		
andy	frech2001@yahoo.com				
	•	sed for future annual repor	( notification)		
For further information	on concerning this matter, pleas	se call:	, 434-2411		
Name	of Contact Person		) ode & Daytime Telephone Number		
Enclosed is a check fo	or the following amount made				
S35 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)		
Am Div P.C	iling Address endment Section dision of Corporations Box 6327 lahassee, FL 32314	Amen Divisi Cliftor 2661 1	Address dment Section on of Corporations n Building Executive Center Circle nassee, F1, 32301		

## Articles of Amendment to Articles of Incorporation of

Frech Construction, Inc.

(Name)	of Corporation as currently	filed with the Florida D	Dept. of State)	
H11909				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation	n adopts the followi	ng amendment(s) t
A. If amending name, enter the new na	me of the corporation:			
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp." "Inc." or "C	o". A professional corp	orporated" or the cooration name must	Thenew_abbreviationcontain_the
B. Enter new principal office address,			······································	
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS )			
			<u></u>	r_?
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)				
		•		
				iù cù
D. If amending the registered agent an new registered agent and/or the new		ss in Florida, enter the	name of the	<u> </u>
Name of New Registered Agent	Jacob Anthony Frech, III			
	201 Pensacola Beach Blvd.	. Арт D8	-	_
	tFlorida stre	et address)		
New Registered Office Address:	Gulf Breeze		. Florida 32561	
		Cityo		Coder
	11	(Tiy)	(Zip	Codes
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent:	ith and recent the ablicat	tions of the social or	
r nester, utcept int appointment as regist	Jacol F	hed #	ить од те ромиот.	
	Signature of New Re	gistered Agent, if changir	ng	<del>_,</del>

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>	John Do	<u>ve</u>	
X Remove	$\underline{V}$	<u>Mike Jo</u>	<u>ones</u>	
X Add	<u>SV</u>	<u>Sally Sr</u>	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP	<del></del> -	John L. Galloway	1315 N. Hwy 81
Add				Westville, FL32464
X Remove				
2) X Change	P	_	Jacob Anthony Frech, III	P.O. Box 842
Add				Gulf Breeze, FL 32562
Remove				
3) Change		_ <del>_</del>		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

	(Be specific)
	_
<del>-</del>	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares.
f an amendment provides for an exch provisions for implementing the ame	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	October 15, 2019	
The date of each amendment(s) ac date this document was signed.	loption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	I not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
, —	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
October 15	2019	
DatedSignature	Chad A Fresh	
selected	rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court	
appoint	ed fiduciary by that fiduciary)	
	Jacob Anthony Frech, III	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<del></del>