H58515

200331131332

06/24/19--01009--007 *43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
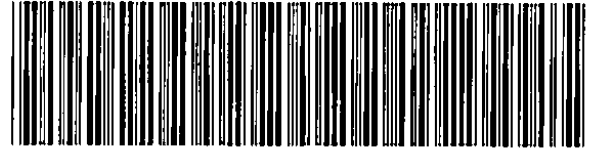
(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

NAME OF CORPORATION: THOMAS MAY CONSTRUCTION COMPANY

DOCUMENT NUMBER: H58515

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENDA S. RAU

_____
Name of Contact Person

THOMAS MAY CONSTRUCTION COMPANY

_____
Firm/ Company

310 COLLEGE DRIVE

_____
Address

ORANGE PARK, FLORIDA 32065

_____
City/ State and Zip Code

brau@tmay.net

_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRENDA S. RAU   at (904) 272-4808
_____   _____
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   ☐$43.75 Filing Fee &   ■$43.75 Filing Fee &   ☐$52.50 Filing Fee
                       Certificate of Status   Certified Copy   Certificate of Status
                                                (Additional copy is   Certified Copy
                                                enclosed)   (Additional Copy
                                                                        is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                    Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THOMAS MAY CONSTRUCTION COMPANY

(Name of Corporation as currently filed with the Florida Dept. of State)

H58515

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(: its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NOT APPLICABLE _____*The new*

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)

NOT APPLICABLE

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

NOT APPLICABLE

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 NOT APPLICABLE

NOT APPLICABLE

(Florida street address)

New Registered Office Address: NOT APPLICABLE _____, Florida _____
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Not Applicable

Signature of New Registered Agent, if changing

Page 1 of 4

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 = C Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of, 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. Ther 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 Chan Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add _X_ Remove	VP	THOMAS A. MAY	5591 DIANTHUS STREET GREEN COVE SPRINGS, FL. 32043
2) ___ Change ___ Add _X_ Remove	ST	SHARON L. MAY	5591 DIANTHUS STREET GREEN COVE SPRINGS, FL. 32043
3) ___ Change _X_ Add ___ Remove	VP	BRANDON D. WARNER	2712 HENLEY ROAD GREEN COVE SPRINGS, FL. 32043
4) ___ Change _X_ Add ___ Remove	STD	VALERIE G. WARD	2741 NAVAJO ROAD ORANGE PARK, FL. 32073
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*).   *(Be specific)*

NOT APPLICABLE

_____

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(*if not applicable, indicate N/A*)

NOT APPLICABLE

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: _____ , if other than
date this document was signed.

N/A

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 as document's effective date on the Department of State's records.

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.
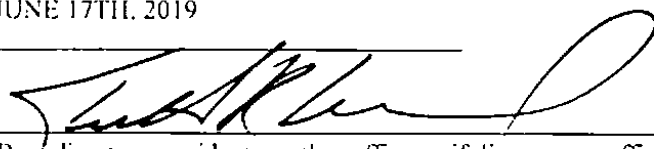
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

NOT APPLICABLE
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.

JUNE 17TH. 2019
Dated_____

Signature _____

(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)

KEITH R. WARD

_____
(Typed or printed name of person signing)

PRESIDENT & DIRECTOR

_____
(Title of person signing)