H97162

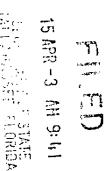
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PM 48-15

COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corporations		\mathcal{J}_{i}	
NAME OF CORPORATION: E.T./Tho	omas Construct	tion, Inc.	
DOCUMENT NUMBER: H97162			
The enclosed Articles of Amendment and fee are	submitted for filing.	•	
Please return all correspondence concerning this	matter to the following:		
Eileen Thoma	as		
	Name of Contact Person	n	
ET Thomas C	Construction		
-	Firm/ Company		
500 Corsair D	Orive		
	Address		
North Palm B	each, FL 3340	8	
	City/ State and Zip Cod		
EThomas 010@			
EThomas910@a	aul.COIII used for future annual report		
E-mail address: (to be	e used for future annual report	notification)	
For further information concerning this matter, pl	ease call:		
Eileen Thomas	a, 561	, 644-4772	
Name of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for the following amount made	de navable to the Florida Den	artment of State	
Extensed is a circux for the following amount ma	de payable to the Horida Depo	addiction state.	
□ \$35 Filing Fee & Certificate of Status		☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street	Address	
Amendment Section	Amend	Amendment Section	
Division of Corporations		on of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Building Executive Center Circle	
		VIVIV	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

E.T./Thomas Construction, Inc.

(Name of Corporation as currently filed with the Flori	da Dept. of State)	5
H97162		**************************************
(Document Number of Corporation (if kn	own)	ω
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flo</i> its Articles of Incorporation:	rida Profit Corporation adopts the following	g amendme
A. If amending name, enter the new name of the corporation:		9:1-1
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.A.	". A professional corporation name must of	
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 new registered agent and/or the new registered office address:	in Florida, enter the name of the	•
Name of New Registered Agent		
(Florida street d	address)	
New Registered Office Address:	, 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		

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 D	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	V		Leslie Marie Thomas Beals	4151 Artesa Drive
Add				Boynton Beach, FL 33436
Remove				
2) Change				·
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

If amending or adding addition (Attach additional sheets, if neces.			
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 If an amendment provides for a provisions for implementing th 	<u>a exchange, reclassi</u> e amendment if not	fication, or cancellation of i	ssued shares,
(if not applicable, indicate)	VA)	commuted in the discharge	it House
Eileen Thomas Weaver, Pr	esident - 90% sl	hareholder	
eslie Marie Thomas Beals	Vice President	- 10% shareholder	
		·····	
		· · · · · · · · · · · · · · · · · · ·	
	· · · · · · · · · · · · · · · · · · ·		

The date of each amendment date this document was signed	t(s) adoption: IVIAICH 27,2015	, if other than the
Effective date if applicable:	March 27, 2015	
Enterive date in applicatore.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/weby the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
DatedSignature	3/27/15 Eigen Thomas Wower	
Se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary)	
	Eileen Thomas Weaver	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	