## J00537

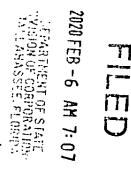
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## **COVER LETTER**

TO: Amendment Sec Division of Corp		• •	
NAME OF CORPO	RATION: FEASTERCO CON	NSTRUCTION, INC.	
DOCUMENT NUM	BER: 100537		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Madison Feaster		
		Name of Contact Persor	1
	FEASTERCO CONSTRUCT	TION, INC.	
	Firm/ Company		
	1000 SW 33rd Ave - STE 10	0	
		Address	
	OCALA, FL 34474		
		City/ State and Zip Code	
	INVOICES@FEASTERBUI	LT.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
MADISON FEASTE	ER	at ( <sup>352</sup>	351-1976; OPTION 4; EXT 35 de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327

Street Address Amendment Section Division of Corporations The Centre of Tallahassee

## Articles of Amendment to Articles of Incorporation of

FEASTERCO CONSTRUCTION, INC.	
(Name of Corporation as currently	y filed with the Florida Dept. of State)
J00537	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	71
name must be distinguishable and contain the word "corporation," "C"." or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	professional corporation name must contain the word
D. Catanana and Catanal SC 44 15 11	2020
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
)	Section 1
	တ္တိုင္ကို တို 🍱
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	19 to 19
D. If a more directly a the moviet and a most and does not an additional affine additional and a more directly and a more dire	and the Plant discussion and a second of the
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	
	•
Name of New Registered Agent	<del></del>
(Florida str	et 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 w	ith and accept the obligations of the position.
Signature of New Ro	egistered Agent, if changing

Check if applicable

 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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)

Example:

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	PT	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	ST	Feaster. Madsion Taylor	1000 SW 33rd Ave	_
Add			SUITE 100	
X Remove			OCALA, FL 34474	
2) Change		Feaster, Teddy Wayne	1000 SW 33rd Ave	_
Add			SUITE 100	_
X Remove 3) Change	ST	Feaster, Madison Taylor	OCALA, FL 34474 1000 SW 33rd Ave	-
X Add			SUITE 100	
Remove			OCALA, FL 34474	
4) Change	V	Feaster J.R., Theodore Wayne	1000 SW 33rd Ave	_
X Add			SUITE 100	_
Remove			OCALA. FL 34474	_
5) Change				_
Add				_
Remove				_
6) Change				_
Add				_
Remove				

. If amending or adding additional Articology (Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	<del></del>
	······································
. If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
N/A	
	<del></del>

Th. J.A. of cook a mandage 4/2) a	01/01/2020	if ashan shan sh
date this document was signed.	loption:	, if other than th
01/0	1/2020	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the Do	lock does not meet the applicable statutory filing requirements, topartment of State's records.	his date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholde	er action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes east for the amend officient for approval.	lment(s)
	proved by the shareholders through voting groups. The following seach voting group entitled to vote separately on the amendment(s,	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
Dated 2-4-2 Signature (By a d		been
	ed fiduciary by that fiduciary)	. court
	T.W. FEASTER	
	(Typed or printed name of person signing)	***************************************
	PRESIDENT	
	(Title of person signing)	<del></del>