371130



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Articles of Amendment to Articles of Incorporation of

CANNON CONSTRUCTION, INC.	<u> </u>		
(Name e	of Corporation as curre	ntly filed with the Florida Dep	t. of State)
J71130			
	(Document Number	r of Corporation (if known)	
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, th	is Florida Profit Corporation ad	dopts the following amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
CANNON CONSTRUCTION OF SARA	ASOTA, INC.		The new
name must be distinguishable and contain 'Inc.," or Co.," or the designation "C 'chartered," "professional association,'	Corp," "Inc," or "Co".	A professional corporation n	
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)		6710 Professional Parkwa	y, Suite 100
		Sarasota, FL 34240	
			024 PA
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		6710 Professional Parkwa	
, ,		Sarasota, FL 34240	SSEE P
			<u> </u>
If amending the registered agent an new registered agent and/or the new			me of the
Name of New Registered Agent	Robert E. Messick, Esq.		
	c/o Icard Merrill, 2033 f	Main Street, Suite 600	
	(Florida	street address)	
New Registered Office Address:	Sarasota		, Florida 34237
New Mexistered Office Hadress.		(City)	(Zip Code)

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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 = Trustce; 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) X Change	P	John K. Cannon	6710 Professional Parkway
Add			Suite 100
Remove			Sarasota, FL 34240
2) X Change	VP	Phillipa Cannon	6710 Professional Parkway
Add			Suite 100
Remove 3) Change			Sarasota, FL 34240
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)			
				
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			nn af iceuad shar	es.
If an amendment provides for an exch	ange, reclassificat	<u>tioπ, or cancellati</u>	ndment itself:	المنف
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The date of each amendment(s) adoption:	, if other 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 document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder a action was not required.	ection and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
Dated_5/2/24 Signature	
(By a director, president or other officer - if directors or officers have not be	
selected, by an incorporator – if in the hands of a receiver, trustee, or other of appointed fiduciary by that fiduciary)	ουπ
John K. Cannon	
(Typed or printed name of person signing)	
President	

(Title of person signing)