169476

(Re	questor's Name)	
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(Cir	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Bı	isiness Entity Nar	ne)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: LINEAR CO	NSRTRUCTIO	N INC
DOCUMENT NUM	BER: K69476		
	of Amendment and fee are sul	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	JASON KING		
		Name of Contact Persor	l
	LINEAR CONST	RUCTION INC	,
		Firm/ Company	
	10630 SW 23RD	CT	
		Address	
	FT LAUDERDALI	E, FL 33324	
		City/ State and Zip Code	e
	LCIDAD @ aol E-mail address: (to be us	COM ed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Jason	King	at (954	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	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Ma</u>	ailing Address	Street	Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



LINEAR CONSTRUCTION INC

(Name of Corporation as currently filed with	the Florida Dept. of State)
K69476	75. FLOSIE
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporatio	<u>n:</u>
	The new
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbrevia	oration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the tion "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office	e address in Florida, enter the name of the
new registered agent and/or the new registered office ad	ldress:
Name of New Registered Agent	
(Flor	rida street address)
New Registered Office Address:	, Florida
to the same of the	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fan	

Signature of New Registered Agent, if changing

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 <math>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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	DIR	JASON KING	10630 SW 23RD CT
X Add		•	FT LAUDERDALE,
Remove			FL 33324
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
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Add Remove			

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an amendment provides for an e	vehanga roelassa	rification or ca	reellation of issu	ued chares	
an amendment provides for an e	xchange, reclass	sification, or cal	ncellation of issument in	ued shares, itself:	
rovisions for implementing the a	mendment if no	sification, or cal t contained in t	ncellation of issume the amendment i	ued shares, itself:	
an amendment provides for an errovisions for implementing the a (if not applicable, indicate N/A)	mendment if no	sification, or car t contained in t	ncellation of iss he amendment i	ued shares, itself:	
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an amendment provides for an enrovisions for implementing the an entire (if not applicable, indicate N/A)	mendment if no	sification, or can t contained in t	he amendment i	ued shares, itself:	
rovisions for implementing the a	mendment if no	sification, or can t contained in t	he amendment i	ued shares, itself:	

The date of each amendment(s)	adoption: 08/15/2012
Effective date if applicable:	8/15/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes case	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 08/15	/2012
selec	director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
,	JASON KING
	(Typed or printed name of person signing)
•	DIRECTOR
	(Title of person signing)