1301

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone i	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name	e)
(Do	cument Number)	
Certified Copies	_ Certificates o	of Status
Special Instructions to	Filing Officer:	

Office Use Only

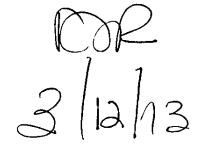


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COVER LETTER

TO: Amendment Sec Division of Corp				
		CONSTRUCTION, IN	IC. ***	
NAME OF CORPO				
DOCUMENT NUM	L31301 BER:			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	BRENT A. WOODY			
		Name of Contact Person	n	
	BRENT A. WOODY, P	?.L.		
	D.O. DOV	Firm/ Company		
	P.O. BOX 2282			
	TARPON SPRINGS, I	Address FLORIDA 34688		
		City/ State and Zip Cod	e	
	E-mail address: (to be us	sed for future annual report	notification)	
	E-man address. (to be u.	sed for fature armual report	notification)	
For further information	on concerning this matter, pleas	se call:		
BRENT WOOD	Y	727 at (940-2282	
Name of Contact Person			de & Daytime Telephone Number	
Enclosed is a check for	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)	
	iling Address	Street Address		
	endment Section	Amendment Section		
	rision of Corporations D. Box 6327	Division of Corporations		
	lahassee, FL 32314	Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

TAGARELLI CONSTRUCTION, INC.	01	FILED
(Name of Corporation as currently L31301	filed with the Florida Dept. of State)	2013 MAR -7 AM II: 57
(Document Number of	of Corporation (if known)	TALL THASSEE. FLORIDA
Pursuant to the provisions of section 607.1006, Flori ts Articles of Incorporation:	ida Statutes, this <i>Florida Profit Corpord</i>	
A. If amending name, enter the new name of the	corporation:	
name must be distinguishable and contain the weel'Corp., "Inc.," or Co., "or the designation "Corporation "Corporation" or the vord "chartered," "professional association," or the second association, or the second association association, or the second association association, or the second association associat	rp, " "Inc," or "Co". A professional one abbreviation "P.A." ple: DDRESS) BOX) tered office address in Florida, enter t	corporation name must contain the
Name of New Registered Agent	<u>u ornee audress.</u>	
	(Florida street address)	
New Registered Office Address:	(City)	Florida (Zip Code)
lew Registered Agent's Signature, if changing Rehereby accept the appointment as registered agent.		igations of the position.

If amending the Officers and/or Director's, 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 <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.

Example:				
X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>SV</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	Address
1) Change				·
Add				
Remove				
2) Change				
A dd				
Remove				_
3) Change		_		
Add				
Remove				
4) Change	****			
Add				
Remove				
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) ARTICLE III
The capital stock authorized, the par value, thereof, and the characteristics of such
stock shall be as follows:
Number of shares authorized: 10,000
Par value per share: No par value
Class of stock: Common
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) N.A.

March 1, 2013 The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
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
by
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.
Dated 3-/-/3
Signature
(By a director, president of 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)
MICHAEL J. TAGARELLI
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)