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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: David H. Melvin, h	ıc				
DOCUMENT NUMB	ER:		<u> </u>			
	of Amendment and fee are sub	omitted for filing.				
Please return all corres	pondence concerning this mat	ter to the following:				
	Rachel Durden					
•	Name of Contact Person					
	David H. Melvin, Inc.					
		Firm/ Company	<u></u>			
	4428 Lafayette Street	, ,				
	Address					
	Marianna, FL 32446					
	<u></u>	City/ State and Zip Code				
	ldurada - Oran luda ana aran					
rache	ldurden@melvineng.com	-1 C - C to	asifaction)			
	E-mail address: (to be us	ed for future annual report	notification)			
For further information	n concerning this matter, pleas	e call:				
Rachel Durden		at (482-3045			
Name o	of Contact Person	at (850) 482-3045 Area Code & Daytime Telephone Number				
Enclosed is a check fo	r the following amount made p	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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

FILED

Articles of Amendment to Articles of Incorporation

2018 AUG 14 AM 11:49

SECRETARY OF STATE
TALLAHASSEE. FL

David H. Melvin, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) L38566 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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 in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) , Florida New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

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.

Example: 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>	<u>Name</u>	<u>Addres</u> s	
1) X Change	DP	David H. Melvin	4646 The Oaks Drive	
Add			Marianna, FL 32446	
Remove				
2) Change	<u>v</u>	Omar S. Martin	7035 Dardwood Lane	
Add			Tallahassee, FL 32312	
X Remove				
3) Change	<u>v</u>	Kimberly Holloway	1713 Broken Bow Trail	
X Add			Tallahassee, FL 32312	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Add				
remove				

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	<u> </u>
-	
, , , , , , , , , , , , , , , , , , , ,	
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment	08-07-2018 I(s) adoption:	, if other than the
date this document was signed		
Effective date if applicable:	08-07-2018	
Effective date it appricable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on t	this block does not meet the applicable statutory filing requirements, this date the Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	
"The number of vote:	s cast for the amendment(s) was/were sufficient for approval	
by		
-7	(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/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
0 Dated Signature_	8-10-2018	
(I	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 ppointed fiduciary by that fiduciary)	
	David H. Melvin	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	