

L94711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200283914962

04/04/16--01024--021 **35.00

FILED
2016 APR -4 PM 1:33
SECRETARY OF STATE
-ATTORNEY GENERAL

Am
4/7/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONSTRUCT TWO CONSTRUCTION MANAGERS, INC.

DOCUMENT NUMBER: L94711

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DERRICK D. WALLACE
Name of Contact Person
CONSTRUCT TWO CONSTRUCTION MANAGERS, INC.
Firm/ Company
30 S. IVEY LN
Address
ORLANDO, FL 32811
City/ State and Zip Code

DERRICK@CONSTRUCTTWO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DERRICK D. WALLACE at (757) 252-3112
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 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

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
of
CONSTRUCT TWO CONSTRUCTION MANAGERS, INC.**

The undersigned hereby files Articles of Amendment to the Articles of Incorporation of CONSTRUCT TWO CONSTRUCTION MANAGERS, INC., (the "corporation") and sets forth the following:

The name of the corporation is CONSTRUCT TWO CONSTRUCTION MANAGERS, INC.

The text of the amendment is: Article VII is deleted in its entirety and in place thereof the following Article VII is adopted:

Article VII

The business of the corporation shall be managed by a Board of Directors consisting of one director. The director shall be elected by the shareholders of the corporation from time to time.

The above set forth amendment was adopted on March 29, 2016.

The above set forth amendment and these articles of incorporation were each approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment and of these articles of amendment. The corporation does not have voting groups.

Dated March 29, 2016



Derrick D. Wallace as the president, secretary,
and sole director of the corporation

FILED
2016 APR -4 PM 1:33
SECRETARY OF STATE
ALLIANCE