

Office Use Only



000260567050

05/27/14--01016--003 **35.00

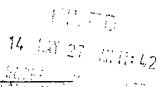
JUN - 9 2014 R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: O.R. Dean Construction, Inc.						
DOCUMENT NUMBER: M34628						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Orangen R. Dean						
Name of Contact Person						
O.R. Dean Construction, Inc.						
Firm/ Company						
4200 NW 7th Ave.						
Address						
Miami, FL 33127						
City/ State and Zip Code						
ordeanconstruct@yahoo.com						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Orangen R. Dean at. (305) 758-1770						
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:						
■ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) S52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)						
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301						

Articles of Amendment to Articles of Incorporation of



O.R. Dean Construction, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

M34628

idment(s) to

umber of Corporation (if know	(nW
6, Florida Statutes, this Florid	da Profit Corporation adopts the following amendm
of the corporation:	
on "Corp," "Inc," or "Co".	Company," or "incorporated" or the abbreviation A professional corporation name must contain the
	n Florida, enter the name of the
rangen Richard D	ean
200 NW 7th Ave.	
(Florida street ad Niami	dress), Florida(Zip Code)
(City)	(Zip Code)
	on "Corp," "Inc," or "Co". In," or the abbreviation "P.A." Inplicable: EET ADDRESS DIE: OF registered office address in egistered office address: Drangen Richard D. 200 NW 7th Ave.

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.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	Р	Orangen Richard Dean	4200 NW 7th AVe.
Add			Miami, FL 33127
Remove			
2) Change			
Add			
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)					
We are amending the owner's name from his initials to his full name.					
	. ·				
 If an amendment provides for an exchange, reclassification, or cancellation of provisions for implementing the amendment if not contained in the amendment. 	<u>f issued shares,</u> ent itself:				
(if not applicable, indicate N/A)					

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)	
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	
(voting group)	
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 May 22, 2014	
Signature (By a director, president or 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)	
Orangen Richard Dean	
(Typed or printed name of person signing)	
President	
(Title of person signing)	_