P00000013923

(Requestor's Name)

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

(Document Number)

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*amend*

12/03/12--01012--001   **35.00

RECEIVED
12 DEC -3 AM 9: 28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
12 DEC -3 AM 9: 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/3/12

## COVER LETTER

**TO:** Amendment Section
    Division of Corporations

NAME OF CORPORATION: JOHN SULLIVAN CONSTRUCTION INC.

DOCUMENT NUMBER: P00000013923

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

Please return all correspondence concerning this matter to the following:

JOHN F. SULLIVAN
_____
Name of Contact Person

JOHN SULLIVAN CONSTRUCTION INC.
_____
Firm/ Company

4365 BENCHMARK TRACE
_____
Address

TALLAHASSEE, FL. 32317
_____
City/ State and Zip Code

QUACKHEAD1@COMCAST.NET
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN F. SULLIVAN            at ( 850 ) 509-3227
_____
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      ☐$43.75 Filing Fee &      ☐$43.75 Filing Fee &      ☐$52.50 Filing Fee
                Certificate of Status       Certified Copy            Certificate of Status
                                (Additional copy is      Certified Copy
                                enclosed)                (Additional Copy
                                                is enclosed)

**Mailing Address**                    **Street Address**
Amendment Section                      Amendment Section
Division of Corporations               Division of Corporations
P.O. Box 6327                          Clifton Building
Tallahassee, FL 32314                  2661 Executive Center Circle
                                       Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

JOHN SULLIVAN CONSTRUCTION, INC

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

P00000013923

(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:**

_____*The new* 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)*

*New Registered Office Address:* _____, Florida_____
  *(City)*  *(Zip Code)*

**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 | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ____ Change / ✓ Add / ____ Remove | *TR* | JUSTIN JAMES BURTON | 6790 HWY 202 THOMASVILLE, GA 31757 |
| 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)*

_____

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**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)*

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: _/2/3/12_

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 _JOHN F. SULLIVAN_ ."

*(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 _12/3/12_

Signature _John F. Sull__

(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)

_JOHN F. SULLIVAN_

(Typed or printed name of person signing)

_PRESIDENT_

(Title of person signing)