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



COVER LETTER

TO: Amendment Section

Division of Corporations
AME OF CORPORATION: JOHN SULLIVAN CONSTRUCTION TWO. OCUMENT NUMBER: P00000013928
he enclosed Articles of Amendment and fee are submitted for filing.
ease return all correspondence concerning this matter to the following:
JOHN F. SULLEUHW Name of Contact Person SoitW SULLEUHW GONSTRUCTTON DVC. Firm/ Company 4365 BENCHMARK TRACK Address TALAHASSER FL. 32317 City/ State and Zip Code BUACK HEAD 10 COMCAST, NET E-mail address: (to be used for future annual report notification)
or further information concerning this matter, please call:
Name of Contact Person at (8 St) 509 - 3227 Area Code & Daytime Telephone Number
nclosed is a check for the following amount made payable to the Florida Department of State:
1 \$35 Filing Fee
Mailing Address Amendment Section Amendment Section

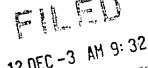
Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

Articles of Amendment to



Articles of Incorporation (Name of Corporation as currently filed with the Florida Dept. of State) (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 <u>MUST_BE A STREET_ADDRESS</u>) 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 Do	<u>e</u>		
X Remove	<u>V</u>	Mike Jo	<u>nes</u>		
X Add	<u>sv</u>	Sally Sm	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name	0	<u>Addres</u> s
1) Change	TR	_	JUSTENJAMES	BURTON	6790 HW1,203
Add					THOMASURILE, GA
Remove					31757
2) Change					
Add					
Remove	•				
3) Change					·
Add					·
Remove					
4) Change				<u> </u>	
Add					
Remove					
5) Change					
Add					
Remove					
6) Change		_			
Add					
Remove					

	<mark>or adding additi</mark> onal sheets, if ned	cessary). (E	Re specific)				
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lf an amendr	ment provides fo	or an exchan	ze, reclassific	ation, or can	ellation of iss	sued shares,	
	or implementing	g the amendr	nent if not co	ntained in th	e amendment	itself:	
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The date of each amendment(s) adoption: 12/3/12								
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. SULLEWAY								
by JOHN F. SULLEVILD "								
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 Julle								
(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. SULTURU (Typed or printed name of person signing)								
(Typed or printed name of person signing)								
PRESIDENT								
(Title of person signing)								