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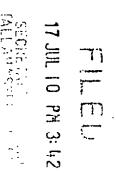
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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: ______ LMM Construction Inc. DOCUMENT NUMBER: P00000055951 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Luke Mears Name of Contact Person LMM Construction Inc. Firm/ Company PO Box 1086 Address Deerfield Beach, FL 33431 City/ State and Zip Code Yorkhoo & Bellsouth. net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 309-0562

Area Code & Daytime Telephone Number Luke Mears Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐\$52.50 Filing Fee □\$43.75 Filing Fee & □S43.75 Filing Fee & ■ \$35 Filing Fee Certified Copy Certificate of Status Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

LMM Construction Inc.	
(Name of Corporation	as currently filed with the Florida Dept. of State)
P00000055951	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corpo	gration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered," "professional association," or the abl	"corporation," "company," or "incorporated" or the abbreviation "inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	****
(Principal office address <u>MUST BE A STREET ADDRI</u>	
C. Enter new mailing address, if applicable:	
(Muiling address <u>MAY BE A POST OFFICE BOX</u>)	
	. •
D. If amending the registered agent and/or registered new registered agent and/or the new registered off	fice address:
Name of New Registered Agent	
	(Florida street address)
	Hanna Sirect matressy
New Registered Office Address:	
	(inp = man)
New Registered Agent's Signature, if changing Regist	ered Agent:
Thereby accept the appointment as registered agent. To	ım familiar with and accept the obligations of the position.
Signati	are 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	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	Luke Matthew Mears	PO Box 1086
x Add			Deerfield Beach, FL 33443
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<u></u>
() (°)			
6) Change			
Add			
Remove			

	y). (Be speci	<u>change(s) here</u> : fic)			
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	and the same of the same	<u>assification, or c</u>	ancellation of iss	ued shares,	
f an amendment provides for an	exchange, rec				
provisions for implementing the	<u>amendment if</u>	not contained in	tne a <u>menoment</u>	itseji.	
f an amendment provides for an provisions for implementing the (if not applicable, indicate N/)	<u>amendment if</u>	<u>not contained in</u>	the amendment	use <u>n.</u>	
provisions for implementing the	<u>amendment if</u>	<u>not contained in</u>	tne a <u>mendment</u>	ascii.	_
provisions for implementing the	<u>amendment if</u>	not contained in	the amenoment	ASCII.	
f an amendment provides for an provisions for implementing the (if not applicable, indicate N/)	<u>amendment if</u>	not contained in	the amendment		
provisions for implementing the	<u>amendment if</u>	not contained in	the amendment		
provisions for implementing the	<u>amendment if</u>	not contained in	the amendment		
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provisions for implementing the	<u>amendment if</u>	not contained in	the amendment		
provisions for implementing the	<u>amendment if</u>	not contained in	the amendment		
provisions for implementing the	<u>amendment if</u>	not contained in	the amendment		

The date of each amendment(s) adoption:	, if other than the
date this document was signed. Effective date if applicable:	June 30, 2017	
incerne date in appreciate.	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date will not be Department of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) re-sufficient for approval.	
	approved by the shareholders through voting groups. The following statement 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)	
	(voling group)	
☐ The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder	17 JU
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder action and shareholder	5 F
Dated	7/6/17	
Signature	Luke Mears	Ļ2
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Luke Mears	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	