P02000006473

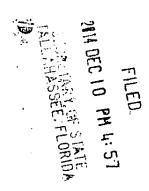
(Re	equestor's Name)	
(Ac	idress)	
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(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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12/14/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION: KING GENER	AL CONSTRUCTION	N & SUPPLIES INC
DOCUMENT NUMBE	DOSOOOS	473	
		harited for filing	
The enclosed Articles of	"Amendment and fee are su	omitted for filing.	
Please return all correspo	ondence concerning this ma	tter to the following:	
E	ELVIO F BONI	LLO	
		Name of Contact Person	1
		Firm/ Company	
1	023 H GREE	N PINE BLVD	
		Address	_
WEST PALM BEACH FL 33409			
		City/ State and Zip Cod	e
NFI	SON@NELP	ISERVICES N	IFT
1 1 1		sed for future annual report	
			,
For further information of	concerning this matter, pleas	se call:	
ELVIO F BC	NILLO	_{at (} 561	, 385-9209
Name of	Contact Person		de & Daytime Telephone Number
			20.
Enclosed is a check for t	he following amount made	payable to the Florida Depa	ertment of State:
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is cnclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>M</u> ailir	ig Address	<u>Street</u>	Address
	iment Section	Amendment Section	
	on of Corporations ox 6327		on of Corporations Building
	assee, FL 32314		xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of

FILED

	e Florida Dept. of State) ASSEE, FLURIDA
P02000006473	16 -
(Document Number of Corporation	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendmen
. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviatio	r "Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	1023 H GREEN PINE BLVD
Principal office address <u>MUST BE A STREET ADDRESS</u>)	WEST PALM BEACH, FL 33409
C. Enter new mailing address, if applicable:	1023 H GREEN PINE BLVD
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	WEST PALM BEACH, FL 33409
If amending the registered agent and/or registered office as new registered agent and/or the new registered office addr	
Name of New Registered Agent	
	sireet address)
(Florida	
New Registered Office Address:	, Florida

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>V</u>	CARLA D SILVA BONILLO	1023 H GREEN PINE BLV
Add			WEST PALM BEACH,
Remove			FL 33409
2) Change			
Add			
Remove			
3) Change		(Bally Free Control of	
Add			
Remove			
4) Change			<u> </u>
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			<u> </u>
Add			
Remove			

	cessary). (Be specific	<i>)</i>		
		 		
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			<u> </u>	
				<u> </u>
· · · · · · · · · · · · · · · · · · ·				
n amendment provides fo	r an exchange, reclass	ification, or cancella	tion of issued shares,	
	the amendment if no	t contained in the am	endment itself:	
visions for implementing	to N/A)			
ovisions for implementing (if not applicable, indical				
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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)	
(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 12/05/2014 Post Ale	
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)	
ELVIO F BONILLO	·
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)