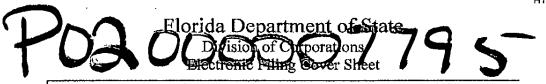
Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : KRAMER A. LITVAK, P.A.

Account Number : 120160000029 Phone

: (850)432-9818

Fax Number

: (850)432-9818

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

gaorge@gabiggs.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN **BIGGS CONSTRUCTION COMPANY, INC.**

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COVER LETTER

TO: Amendment Sec Division of Corp			
NAME OF CORPO	RATION: Biggs Construction	Company, Inc.	
DOCUMENT NUM	BER: P02000007795		
	of Amendment and fcc are su	bmitted for filing.	
Please return all corre	spondence concerning this mat	tter to the following:	·
	Kramer A. Litvak		
		Name of Contact Persor	1
	Litvak Beasley Wilson & Bal	II, LLP	
		Firm/ Company	
	226 E. Government Street		
		Address	
	Pensacola, FL 32502		
		City/ State and Zip Code	
geor	ge@gabiggs.com	sed for future annual report	notification)
	E-man address. (to be us	ed for future ainmai report	·
For further information	on concerning this matter, pleas	se call:	
Kramer A. Litvak		at (850	
Name	of Contact Person	Arca Co	de & Daytimo Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	urtment of State:
\$35 Filing Pee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div P.C	niting Address nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle 1850c, FL 32301

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Articles of Amendment to Articles of Incorporation of

Biggs Construction Company, Inc.				
(Name of Corporation as currently file	ed with the Florida Dent. of State)			_
P02000007795				
(Document Number of Cor	poration (if known)	•		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Articles of Incorporation:	ida Profit Corporation adopts the following	g amendn	nent(s)	to
A. If amending name, enter the new name of the corporation;				
		The ne	₽₩/	
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". word "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must a	bbreviatio	on	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)				
_			62	
-	·	· , ,	- -	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7	79.	
THE THE PARTY OF T		925,	8	
-		- 171 - 171	-	ir
_				
D. If amending the registered agent and/or registered office address i new registered agent and/or the new registered office address:	n Florida, enter the name of the		ණ ආ භ	
Name of New Registered Agent		·· -		
(Florida street as	ddress)	•		
New Registered Office Address:	, Florida		_	
(City) (Lip +	Code)		
new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street ac	ddress) , Florida g) (Zip e	Code)		
	•			
Signature of New Regis	tered Agent, if changing	-		

Example:

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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; CIO = 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	<u>PT</u>	John Do	<u>)c</u>	
X Remove	<u>v</u>	Mike Jo	on es	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	Title		Name	Address
1)Change	v	_	Elizabeth G. Biggs	2901 Blackshear Avenue
X Add				Pensacola, FL 32503
Remove				
2) Change				
Add				
Remove				-
3) Change		_	,	
Add				
Romovo				
4) Change		_		
Add				
Remove				
5) Change				
Add	-	_		
Remove				
6) Change				
Add				
Remove				

If amending or adding additional Artic (Attach additional sheets, if necessary).	eles, enter change(s) here: (Be specific)	
		au

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	<u> </u>	
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of i diment if not contained in the amendmen	saued shares. at itself:
	72.	

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The date of each amendment(s date this document was signed.	adoption:, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in the	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes of	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
May 4, Dated	016
(By	director, president or other officer - if directors or officers have not been
	ted, by an incorporator if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	George A. Biggs
	(Typed or printed name of person signing)
	President
	(Title of person signing)