P02000124323

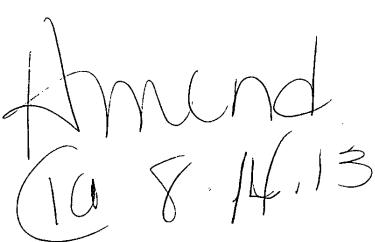
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| (Requestor's Name) | |
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| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| : (Document Number) | , |
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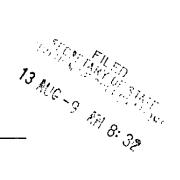
TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Mark D. Smith Building Contractor, Inc. DOCUMENT NUMBER: P02000124323 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Mark D. Smith Name of Contact Person Mark D. Smith Bldg Cont, Inc. Firm/ Company 3641 Northside Ct. Address Key West, FL 33040 City/ State and Zip Code mdsbci@bellsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: $at \, (\frac{305}{\text{Area Code \& Daytime Telephone Number} }$ Mark Smith Name of Contact Person 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

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



| Mark D. Smith Building Contractor, Inc. | · · · · · · · · · · · · · · · · · · · |
|---|---|
| (Name of Corporation as currently filed with the | |
| P02000124323 | |
| (Document Number of Corporation | (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | s Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| N/A | The new |
| name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation | ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | N/A |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | N/A |
| D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office addressed of New Registered Agent Name of New Registered Agent | |
| (Florida s | treet address) |
| New Registered Office Address: (Cit | , Florida |
| (Cit | y) (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian | |

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) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | | | 3641 Northside Ct. |
| Add | | | |
| Remove | | | |
| 2) Change | V | Roger D. Seacrist | 1203 Newton St |
| Add | | | Key West, FL |
| X Remove | | | 33040 |
| 3) Change | V | Craig Roblin | 341 Avenue E |
| X Add | | | Key West, FL |
| Remove | | | 33040 |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| If amending or adding additional Arti (Attach additional sheets, if necessary). | (Be specific) |
|---|--|
| I/A | |
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| | and the second s |
| nrovisions for implementing the ame | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | |
| I/A | |
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| The date of each amendment(s) a | dention: N/A | , if other than the |
|--|---|---------------------|
| date this document was signed. | Soption. | , if other than the |
| Effective date if applicable: | | <u></u> |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were add by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval. | |
| | proved by the shareholders through voting groups. The following statement 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 add action was not required. | opted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were add action was not required. | opted by the incorporators without shareholder action and shareholder | |
| Dated 8-5-2 Signature | 2013 Mon | |
| (By a c selecte | lirector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary) | - |
| | Mark D. Smith | |
| | (Typed or printed name of person signing) | |
| | Director | |
| | (Title of person signing) | |