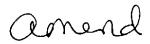
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AUG 02 2021 A RAMSEY

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Lindsley Construction Frc. DOCUMENT NUMBER: PD2000133440
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Richard Lindsley Name of Contact Person Lindsley Construction Inc. Firm/ Company IT Ranger Rd. Address Debunial Springs, H. 32433. City/ State and Zip Code Kellysmondarcer 2001. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Richard Lindsley at (850) 803-2377 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

FILED

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Lindsley Cor (Name of Cor	nstruct	on Inc.	GENTE TARY	(AESTATE
P0200013366	2 ()	ay into with the viola	<u></u>	serelloully
	(Document Number	of Corporation (if know	n)	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	, Florida Statutes, this	Florida Profit Corpord	ation adopts the following	g amendment(s) to
A. If amending name, enter the new name o	of the corporation:			
				_The new
name must be distinguishable and contain the w "Inc.," or Co.," or the designation "Corp," "chartered," "professional association," or th	" "Inc." or "Co".	A professional corpora	rated" or the abbreviatio ation name must contain	on "Corp.," 1 the word
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>				
				
C. Enter new mailing address, if applicable				
(Mailing address <u>MAY BE A POST OFFI</u>	(CE BOA)			
			· w= ·	
D. If amending the registered agent and/or			the name of the	
new registered agent and/or the new regi	istered office addres	<u>s:</u>		
Name of New Registered Agent	··		····	
	(Florida st	reet address)		
New Registered Office Address:			, Florida	
		(City)	(Zip C	(ode)
New Registered Agent's Signature, if changi	ing Registered Agen	, .		
hereby accept the appointment as registered of			igations of the position.	
	Signature of New I	Registered Agent, if char	nging	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

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>	<u>Name</u>		Address
1) Change	T	Joshua	Kilgore	117 Ranger Rd Defuniah Springer
X Add			•	
Remove				32433
2) Change				
Add				
Remove Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	 			
Add				
Parrova				

<u>lf amending or adding addit</u> Attach <i>additional sheets, if no</i>	(ional Articles, enter char reessary). (Be specific)	nge(s) here:		
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If an amendment provides fo	or an exchange, reclassif	ication, or cancellation	n of issued shares,	
provisions for implementin (if not applicable, indica	g the amendment if not o	ontained in the amen	dment itself:	
(у пот ирумсите, тики	46 (464)			
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	<u> </u>		· · · · · · · · · · · · · · · · · · ·	

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The date of each amendment(s) adoption: U · 30 · 21	_, if other than the
date this document was signed.	
Effective date if applicable: 0 30 - 2	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and s action was not required.	hareholder
☐ 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)	
Signature (By a director, president or other officer in 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)	_
Tichard Lindsley (Typed or printed name of person signing)	
Director	
(Title of person signing)	