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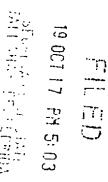
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T SCHROEDER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: Tolley Concrete &	Layout, Inc.		
DOCUMENT NUM	1BER: P03000122876			
The enclosed Article	es of Amendment and fee are su	bmitted for filing.		
Please return all corr	respondence concerning this ma	tter to the following	<u>;</u> :	
	Lourdes Erwine			
		Name of Contac	t Persor	1
	Tolley Concrete & Layout, Ir	ic.		
		Firm/ Com	pany	
	4216 Hammond Drive		,,,,,,,	
		Address		
	Winter Haven, Florida 33881			
	444.	City/ State and	Zip Code	e
tolle	eyconcrete@verizon.net			
	E-mail address: (to be us	sed for future annua	il report	notification)
			•	
For further informati	ion concerning this matter, pleas	se call:		
Lourdes Erwine		863 at (324-1100
Nam	e of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Flori	da Depa	artment of State:
☐ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Certified Copy (Additional co- enclosed)	y oy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327			Amend Division Clifton	Address Iment Section on of Corporations Building
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Tolley Concrete & Layout, Inc.

(Name of Corporation as currently	filed with the Florida Dept. of State)
4216 Hammond Drive, Winter Haven, Florida 33881	
(Document Number of C	orporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	forida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	es in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	t address)
New Registered Office Address:	, Florida
10	ity) (Zip Code)
N' Design and Assert Classical School of Design and Assert	19 00
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with the second second control of the second second control of the second	h and accept the obligations of the position.
Signature of New Rey	istered Agent, if changing 57 5

'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>	<u>Name</u>	Address
1) Change	Р	Robert D. Tolley	4216 Hammond Drive
Add x Remove			Winter Haven, FL 33881
2) Change	P	Donna S. Tolley	173 Lake Wood Drive
x Add			Winter Haven, FL 33880
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			-
5) Change			
Add			
Remove			5: D
6) Change			
Add			
Remove			

f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	-		
	- :::::::::::::::::::::::::::::::::::::		
	r:	1.130	4.
		-7	~
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	∵.		1
(if not applicable, indicate N/A)			1
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	<u> </u>	ယ်	
	·		

I ne date of each amendment(s) late this document was signed.	adoption:	, it other than the
Effective date <u>if applicable</u> :		
 -	(no more than 90 days after amendment file date)	
Note: If the date inserted in this locument's effective date on the	s block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	idopted by the shareholders. The number of votes cast for the amendme sufficient for approval.	nt(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes ea	ist for the amendment(s) was/were sufficient for approval	
hy	(voting group)	
	(voting group)	
action was not required.	idopted by the board of directors without shareholder action and shareholder action and shareholder idopted by the incorporators without shareholder action and shareholder	
October Dated	14, 2019	
7.	one & Talley	
(By a selec	a director, president or other officer – if difectors or officers have not be sted, by an incorporator – if in the hands of a receiver, trustee, or other exinted fiduciary by that fiduciary)	
	Donna S. Tolley	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	
		- C
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