

PD3000157112

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15 MAY -8 AM 4:41
STATE
FALL COUNTY ARIZONA

CRm
5-15-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: W.M. CLEARY CONSTRUCTION, INC.

DOCUMENT NUMBER: P03000157112

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM M CLEARY

Name of Contact Person

W.M. CLEARY CONSTRUCTION, INC.

Firm/ Company

20395 LAKE LINDSEY RD

Address

BROOKSVILLE, FL 34601

City/ State and Zip Code

wmcleary1@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM M CLEARY

Name of Contact Person

at (352) 279-6218

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
15 MAY -8 AM 4:41
SEC. OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

W.M. CLEARY CONSTRUCTION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000157112

(Document Number of Corporation (if known))

FILED
15 MAY - 8 AM 4:41
STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

XChange PT John Doe

X Remove V Mike Jones

X Add	SV	Sally Smith
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Title

Name

Address

1) <input type="checkbox"/> Change	<u>V</u>	<u>MICHAEL SWISHER</u>	<u>20395 LAKE LINDSEY RD</u>
<input type="checkbox"/> Add			<u>BROOKSVILLE, FL 34601</u>
<input checked="" type="checkbox"/> Remove			<u></u>

2) _____ Change
_____ Add
Remove

3) ____ Change _____

____ Add _____

____ Remove _____

4) _____ Change
_____ Add
Remove

5) ____ Change _____

____ Add _____

____ Remove _____

6) ____ Change _____
____ Add _____
Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single page from a notebook or ledger. It features ten evenly spaced horizontal black lines across its entire width. The background is white, and there are no vertical margins, text, or other markings present.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: MAY 1, 2015, if other than the date this document was signed.

Effective date if applicable: MAY 1, 2015
(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 not be listed as the document's effective date on the Department of State's records.

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)

☐ 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 MAY 1, 2015

Signature

William M. Cleary
(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)

WILLIAM M CLEARY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)