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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: N.W. FLORIDA CONTRACTORS SERVICES, INC.

DOCUMENT NUMBER: P04000022254

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

Please return all correspondence concerning this matter to the following:

DONNIE L. SANDERS

(Name of Contact Person)

N.W. FLORIDA CONTRACTORS SERVICES, INC.

(Firm/ Company)

4562 JERNIGAN ROAD

(Address)

PACE, FL 32571

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONNIE L. SANDERS

(Name of Contact Person)

at (850) 232-1698

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 MAY 16 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.W. FLORIDA CONTRACTORS SERVICES, INC.

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

P04000022254

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII (amended)

ADDITION OF OFFICERS

THE FOLLOWING WERE ELECTED AS OFFICERS OF SAID

CORPORATION TO CARRY OUT THE DUTIES SET FORTH THEREIN.

-(see attached)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

N.W. Florida Contractors Services, Inc.
Corporate Officers

President:

Donnie Sanders
4562 Jernigan Rd
Pace, FL 32571

Phone: (850) 232-1686
Shares: 3,800

Vice President:

Christopher A. Goodale
4028 Florence St.
Pace, FL 32571

Phone: (850) 232-1686
Shares: 600

Sec./Treasurer

Jeremy Stimmell
11511 Chemstrand Rd
Pensacola, FL 32514

Phone: (850) 968-2692
Shares: 600

The date of each amendment(s) adoption: APRIL 29, 2005

Effective date if applicable: APRIL 29, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signed this 11th day of May, 2005.

Signature

Donnie L Sanders
(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)

Donnie Sanders

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35