## P0400034770

		_
(Re	questor's Name)	
(Ad	dress)	
,	•	
	<del></del>	
(Ad	dress)	
(Cit	y/State/Zip/Phone #	<del>)</del>
PICK-UP	■ WAIT	MAIL
(Bu	siness Entity Name	)
(Do	ocument Number)	
Certified Copies	Certificates o	f Status
octaned copies		· Otatus
Special Instructions to	Filing Officer:	
·	-	

Office Use Only



200305423752

11/15/17--01013--013 \*\*43.75



C. GOLDEN NOV 1 6 2017

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

•			
NAME OF CORP	PORATION: ROGER CHARBO	ONEAU CONSTRUCTION	N. INC.
	MBER: P04000034770	·	
The enclosed Artic	les of Amendment and fee are su	ibmitted for filing.	
Please return all co	rrespondence concerning this ma	tter to the following:	
	JOHIN C. TRENTELMAN		
	<u></u>	Name of Contact Perso	n
	JOHN C. TRENTELMAN, A	ATTORNEY AT LAW	
		Firm/ Company	
	207 N. MAGNOLIA AVE.		
		Address	
	OCALA, FL 34475		
		City/ State and Zip Cod	e
	<b>9</b>	<i>2</i>	
<u> </u>	E-mail address: (to be us	end, I. Com	matification)
		The state of the s	Thomas and the second s
or further informa	tion concerning this matter, pleas	se call:	
OUNCE TRESTER			
JOHN C. TRENTELMAN		at (	732-6977
Nan	ne of Contact Person	Area Co	de & Daytime Telephone Number
inclosed is a check	for the following amount made p	payable to the Florida Depa	artment of State:
□ \$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)
A D P	Tailing Address mendment Section division of Corporations O. Box 6327 allahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

FILES

2017 MOV 15 PM 1: 51 ROGER CHARBONEAU CONSTRUCTION, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P04000034770 (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: A. If amending name, enter the new name of the corporation: FLORIDA PRIME CONTRACTING, INC. 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." 552 West Doerr Path B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Hernando, FL 34442 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

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

new registered agent and/or the new registered office address:

Name of New Registered Agent

New Registered Office Address:

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

D. If amending the registered agent and/or registered office address in Florida, enter the name of the

Signature of New Registered Agent, if changing

(Florida street address)

(City)

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 Doc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Damara			

E. <u>Han</u> (Atta	nending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary). (Be specific)	
N/A		
<del></del> _		_
		<del>-</del> -
F. <u>If an</u>	amendment provides for an exchange, reclassification, or cancellation of issued shares,	
pro	visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
N/A	(y noi appricame, maicine 1974)	
<del></del>		
<del></del> .		
<u>-</u>		
_		

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date wpartment of State's records.	All not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were add by the shareholders was/were st	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
☐ The amendment(s) was/were approvided for must be separately provided for	roved 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.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were addaction was not required.	pted by the incorporators without shareholder action and shareholder	
Dated /	10U. 13, 2017	
Signature	10U. 13, 2017	
selecte	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	ROGER A. CHARBONEAU	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>