(Re	questor's Name)	
		•
(Add	dress)	
(Add	dress)	· · · · · · · · · · · · · · · · · · ·
·		
(City	y/State/Zip/Phone	:#)
PICK-UP	MAIT WAIT	MAIL .
(Bu:	siness Entity Nam	ne)
(Do	cument Number)	
`	·	
Certified Copies	Certificates	of Status
		<u> </u>
Special Instructions to I	Filing Officer:	
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10/29/12--01020--002 **35.00

OCT 3 0 2012

T. BROWN

TO: Amendment Section * Division of Corporations

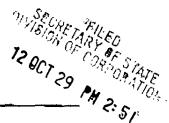
9415052448

COVER LETTER

•	AC & DC C	CONSTRUCTION	VINC
	AC & DC C BER: P0400004855		TINO.
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following;	
	AARON A. COLE		
•		Name of Contact Person	1
	AC & DC CONST	TRUCTION INC.	
-		Firm/ Company	
	520 2ND ST.		
•	· · · · · · · · · · · · · · · · · · ·	Address	
	POLK CITY, FL 3	33868	
•		City/ State and Zip Code	3
N/A			
		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
AARON A. COLE		_{et (} 407	, 436-2586
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ling Address		Address
•	ndment Section sion of Corporations	Amendment Section Division of Corporations	
	Box 6327	Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301	
		'i enterca	2000, I D 743VI

9415052448

Articles of Amendment Articles of Incorporation



TION, INC.	M 3	''/
s currently filed with the	Florida Dept. of State)	
ant Number of Corporation ((if known)	
7.1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendm	ent(
name of the corporation:		
nation "Corp," "Inc." or	"Co". A professional corporation name must contain th	
	520 2ND ST	
STREET ADDRESS)	POLK CITY, FL 33868	
licable: OFFICE BOX)	520 2ND ST	
	POLK CITY, FL 33868	
nd/or registered office address v registered office address N/A	ress in Florida, enter the name of the	
(Florida si	treet address)	
. N/A	, Florida	
	ent Number of Corporation (7.1006, Florida Stantes, this name of the corporation; main the word "corporation nation "Corp," "Inc." or ation," or the abbreviation If applicable: STREET ADDRESS) licable: OFFICE BOX (Florida st	In Number of Corporation (if known) 1.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments of the corporation: The nemain the word "corporation." "company," or "incorporated" or the abbreviation aution "Corp." "Inc." or "Co". A professional corporation name must contain thation," or the abbreviation "P.A." 15 applicable: TREET ADDRESS) POLK CITY, FL 33868 15 applicable: OFFICE ROX) 520 2ND ST POLK CITY, FL 33868 16 poly registered office address in Florida, enter the name of the particular address. N/A (Florida street address)

9415052448 10/25/2012 10:31

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 PID.

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.

X Change	PI	John Doc	
X Remove	¥	Mike Iones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
i) Change	T	DONNA J. COLE	520 2ND ST
Add			POLK CITY, FL 33868
X			
2) Change	τ	MARK A. VANCE	512 SOMERSET RD
X Add			PUNTA GORDA, FL 33950
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			Angel 10 and
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
·	
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)	
CANCELLATION OF DONNA'S ISSUED SHARES AS OF 9/24/12	

The date of each amendment	(a) adoption: 09/24/2012
Effective date if applicable:	09/24/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ad 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 N/A	»
· /	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	1.25-12
	Darin a Pole
	ly a director, president or other officer - if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court
BĘ	opointed fiduciary by that fiduciary)
	AARON A. COLE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)