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JC 7/25

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Bach Contracting, Inc DOCUMENT NUMBER: P04000157221 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Garry Bach Name of Contact Person Bach Contracting, Inc. Firm/ Company 294 CR 312 Address Bushnell, FL 33513 City/ State and Zip Code msanders.bach@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (352) 568-8971
Area Code & Daytime Telephone Number Garry Bach Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy

Mailing Address

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

(Additional copy is

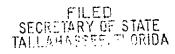
enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Taliahassee, FL 32301

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment Articles of Incorporation



13 JUL 22 AM II: 29

Bach Contracting, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)
P04000157221
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) 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.

Page 1 of 4

Signature of New Registered Agent, if changing

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)	Title	<u>Name</u>	Address
1) Change	VP	Lee Seligman	294 CR 312
Add			Bushnell, FL 33513
X Remove			
2) Change		_	
Add			
Remove			
3) Change	·		
Add			
Remove			
4) Change		_	_
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			_
Add			
Damoua			

tach additional sheets, if necessar	y). (Be spec	change(s) her ific)			
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			·		
					
an amendment provides for an e	-ahanas vaal	ancification o	v aanaallatian a	figured shaws	
rovisions for implementing the a	mendment if	not contained	in the amendm	ent itself:	
(if not applicable, indicate N/A)				

The date of each amendment(s) adoption: May 15, 2013		
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adopaction was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adoption was not required.	oted by the incorporators without shareholder action and shareholder	
Dated 7/17/2	2013 Am Bal	
(By a/din	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
(Garry Bach	
	(Typed or printed name of person signing)	
	President	
-	(Title of person signing)	