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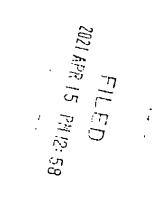
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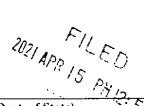
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FLORIDA CONS	TRUCTION CONTRACTI	NG CORP			
DOCUMENT NUMBER: P04000172076					
The enclosed Articles of Amendment and fee are so	abmitted for filing.				
Please return all correspondence concerning this ma	atter to the following:				
PETER MERHIGE					
	Name of Contact Person				
	Firm/ Company				
4001 WAREHOUSE RD					
	Address				
. FT MYERS FL 33916					
	City/ State and Zip Cod	2			
pmerhige@affordablewindo	wsystems.com				
E-mail address: (to be u	sed for future annual report	notification)			
For further information concerning this matter, plea	ase call:				
Peter Merhige	at (_) 936-2900			
Name of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made	payable to the Florida Dep	artment of State:			
\$35 Filing Fee S43.75 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	Ameno Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



FLORIDA CONSTRUCTION CONTRACTING CORPORATION

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on.

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes .	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Name	<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				
Remove				

	g or adding additional Articles, enter change(s) here: itional sheets, if necessary). (Be specific)
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	,
·-	
<u>f an amenc</u>	dment provides for an exchange, reclassification, or cancellation of issued shares,
provisions	dment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself:
provisions	dment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: applicable, indicate N/A)
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date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bidocument's effective date on the De	ock does not meet the applicable statutory filing requirements, partment of State's records.	this date will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado action was not required.	oted by the incorporators, or board of directors without sharehold	der action and shareholder
The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The number of votes cast for the amen ficient for approval.	dment(s)
	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment(
"The number of votes cast	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated	4-12-2021	
Signature		
By a di	ector, president or other officer - if directors or officers have no	
	, by an incorporator – if in the hands of a receiver, trustee, or othed fiduciary by that fiduciary)	ier court
	Peter Merhine	
	(Typed or printed name of person signing)	
	PITICEO	
	(Title of person signing)	