P05000036946

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	idress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Na	me)
(Do	ocument Number	·)
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SECRETARY OF STATE

'JUN 2 7 2013

T. BROWN

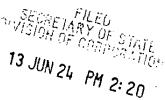
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Preferred N	/laintenance & C	Construction, Inc.
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Keith A. Edwards	i	
	Name of Contact Person	1
Preferred Mainter	nance & Constru	uction, Inc.
	Firm/ Company	
Post Office Box 6	518	
 	Address	
Mulberry/FL 338	60	
	City/ State and Zip Cod	e
kaedwards.pmcco@	vahoo com	
•	sed for future annual report	notification)
<u> </u>		,
For further information concerning this matter, pleas	se call:	
Keith A. Edwards	863	327-5611
Name of 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 \$\text{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	Amendment Section Division of Corporations	
P.O. Box 6327	· · · · · · · · · · · · · · · · · · ·	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Preferred Maintenance & Construction, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P05000036946 (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: 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: Keith A. Edwards Name of New Registered Agent 4569 Lake Kotsa Drive (Florida street address) 33898 Lake Wales 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.

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> <u>John</u>	Doe	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	MR	Gerald F. Morton	1414 Pioneer Drive
Add			Lakeland, FL 33809
X Remove			<u> </u>
2) X Change	PTD	Keith A. Edwards	4569 Lake Kotsa Drive
Add			Lake Wales, FL 33898
Remove			
3) X Change	VSD	Daniel R. Mayo	13031 Simpson Rd.
Add			Dover, FL 33527
Remove			
4) Change			
Add			-
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Artic Attach additional sheets, if necessary).	
	····································
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	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: June 11, 2013		
Effective date if applica		
	(no more than 90 days after amenament file date)	
Adoption of Amendmer	ot(s) (<u>CHECK ONE</u>)	
	as/were adopted by the shareholders. The number of votes cast for the amendment(s) vas/were sufficient for approval.	
	as/were approved by the shareholders through voting groups. The following statement ovided 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) wa action was not require	as/were adopted by the board of directors without shareholder action and shareholder add.	
☐ The amendment(s) wa action was not require	as/were adopted by the incorporators without shareholder action and shareholder d.	
Dated_	6-11-13	
Signati	10- 11-13 ure Kerih A. Edwards	
J	(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)	
	Keith A. Edwards	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	