P0500005/643

(Re	questor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	
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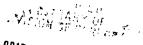
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: CITADEL Constr	uction Corporation	
DOCUMENT NUMB	D05000051642		
The enclosed Articles	of Amendment and fee are su	ubmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
	Edward P. Joyce		
•		Name of Contact Person	n
	CITADEL Construction Cor	poration	
•		Firm/ Company	
	3757 SW Ottawa Street		
- -		Address	
	Port St. Lucie, FL 34953		
-		City/ State and Zip Cod	e
joyce3	063@aol.com		
	E-mail address: (to be us	sed for future annual report	notification)
Γ C11:-C			
ror turther information	concerning this matter, pleas		201
Edward P. Joyce		at (<u>772</u>	871 - 9141
Name o	f Contact Person		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	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address ndment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



CITADEL Construction Corporation

2017 MAR 10 AM 9:51

(<u>Name</u>	of Corporation as curren	ntly filed with the Florida Dept. of State)
P05000051643		
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607 ts Articles of Incorporation:	1006, Florida Statutes, thi	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new na	ame of the corporation:	
N/A		The new
	nation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address,	if annlicable:	N/A
Principal office address <u>MUST BE A S</u>		
		
Enter new mailing address, if appl	icable:	N/4
(Mailing address MAY BE A POST		N/A
		•
		dress in Florida, enter the name of the
new registered agent and/or the new	•	<u>ss:</u>
Name of New Registered Agent	N/A	
	(Florida s	street address)
New Registered Office Address:	N/A	. Florida
non nogree ou opposituar ess.		(City) (Zip Code)
		(City) (Zip Code)
New Registered Agent's Signature, if c		
hereby accept the appointment as regist	ered agent. I am familia	r with and accept the obligations of the position.
	Signature of Nav	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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change	v	Steven G, Wilson	3757 SW Ottawa St
X Add			Port St. Lucie, FL 34953
Remove			
2) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	 		
Add			
Remove			

	icles, enter change(s) here: (Be specific)
A	
	,
-	
	•
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A) /A	
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	

	03/01/17	
The date of each amendmendate this document was signed		, if other than the
,	03/01/17	
Effective date <u>if applicable</u>	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this dat the Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.)
	ere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):	nt
	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/w action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/w action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
	1/17	
Dated Signature _	Eduant Pope	
:	By a director, president or other difficer – 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)	
	Edward P. Joyce	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,