P05000133242

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TO: Amendment Section

Division of Corporations Joe-Brad Construction, Inc. NAME OF CORPORATION: DOCUMENT NUMBER: <u>P05010</u>1331 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kimberly Edgar Name of Contact Person Joe-Brad Construction, Inc. Firm/ Company 3480 Navigator Ave Address Pensacola, FL 32506 City/ State and Zip Code kimedgar@att.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (__850__) __**957-9266**Area Code & Daytime Telephone Number Kimberly Edgar 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 Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Joe-Brad Construction, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000133242

| (Docum | nent Number of Corporation (if known) | |
|---|--|-----------------------|
| Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation: | Statutes, this Florida Profit Corporation adopts the | e following amendment |
| A. If amending name, enter the new name of the co | orporation: | |
| | | The new |
| name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbre | or "Co". A professional corporation name m | |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD | | |
| | | - |
| C. Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BO. | <u> </u> | |
| | | |
| | Marie Total | |
| D. If amending the registered agent and/or register new registered agent and/or the new registered of the new | | <u>.e</u> |
| Name of New Registered Agent | | |
| | | |
| | (Florida street address) | |
| New Registered Office Address: | , Florid | a(Zip Code) |
| | (City) | (Zip Coae) |
| New Registered Agent's Signature, if changing Regil I hereby accept the appointment as registered agent. | | position. |
| | | |
| Signa | ture of New Registered Agent, if changing | |

Check if applicable

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

| | adding additional Articles, al sheets, if necessary). (B | e specific) | | | |
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| <u>f an amendme</u> | nt provides for an exchange | e, reclassification, o | or cancellation of iss | sued shares, | |
| <u>provisions for</u> | implementing the amendm | ent if not contained | <u>l in the amendment</u> | <u>t itself:</u> | |
| (if not app | icable, indicate N/A) | | | | |
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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 Doc 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 Doc | |
|-------------------------------|-----------|----------------------------|-----------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | ST | . Charles Herman Edgar Jr. | |
| Add X Remove . | | | |
| 2) Change | ST V | Kimberly Edgar | |
| Add | | | |
| Remove Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | <u> </u> |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| The date of each amendment(s) ad | option: | , if other than the |
|---|--|------------------------------|
| 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 bl document's effective date on the Dep | ock does not meet the applicable statutory filing requirements, this dapartment of State's records. | te will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were adopaction was not required. | nted by the incorporators, or board of directors without shareholder action | on and shareholder |
| The amendment(s) was/were adop by the shareholders was/were suf | oted by the shareholders. The number of votes east for the amendment(street for approval. | s) |
| | oved by the shareholders through voting groups. The following statemerach voting group entitled to vote separately on the amendment(s): | ent |
| "The number of votes cast t | or the amendment(s) was/were sufficient for approval | 2022 7à.Li |
| by | <u> </u> | SEL |
| | (voting group) | 2. 2.3.S |
| . 1 | -1 | μ. σ |
| Dated 8/0 | 13/22 | 7. TO TO TO THE |
| 1 | | ည် သ |
| Signature |) tele | 06 |
| selected | ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other cour diductary by that fiductary) | , |
| - | (Typed or printed name of person signing) | |
| | (Typed or printed name of person signing) | |
| - | Secretary Treasurer | |
| | (Title of person G gn i ng) | |