

POL 0000083467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

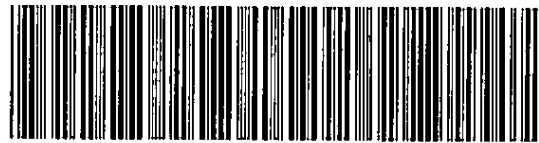
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

10/05/21--01020--004 **35.00

2021 OCT -5 AM 9:47
SECRETARY OF STATE
CLERK OF COURT

FILED

OCT 12 2021

A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CM Constructors, Inc.

DOCUMENT NUMBER: PO6000083467

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Lee
Name of Contact Person
CM Constructors, Inc.
Firm/ Company
301 Sampey Rd.
Address
Groveland, FL 34736
City/ State and Zip Code
christinaleeJMC@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Lee at (352) 429-9507
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment
to
Articles of Incorporation
of

CM Constructors, Inc.

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

PO6000083467

(Document Number of Corporation (if known))

FILED
2021 OCT -5 AM 9:47

CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

_____ 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:

(City)

Florida

(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

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:
P = President; V = Vice President; D = Director; S = Secretary; A = Assistant Secretary; M = Member; E = Emeritus; F = Fellow; C = Councilor; J = Juror; L = Lecturer; O = Officer; R = Registrar; T = Treasurer; W = Writer; Y = Youth; Z = Zephyr; N = Nominating; E = Executive; F = Finance; H = Health; I = Information; K = Knowledge; L = Learning; M = Management; P = Planning; R = Research; S = Safety; T = Technology; U = Unemployment; V = Veterans; W = Welfare; X = Xenophobia; Y = Youth; Z = Zephyr

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:

XChange

PT

John Doc

X Remove

V

Mike Jones

X AddSV

Sally Smith

Type of Action
(Check One)

Title

Name _____

Address

1) X Change

President Cary J Malever

301 Sampey Rd.
Groveland, FL 34736

_____ Add

 Remove

2) ~~X~~ Change

Vice President Seabron Scott Tyre

 Add

 Remove

3) Change

 Add

Virginia Carrigan

 Remove

4) Change

Secretary Christina L Lee

X Add

 Remove

5) Change

Add

 Remove

6) Change

_____ Add

 Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 1, 2021, if other than the date this document was signed.

Effective date if applicable: October 1, 2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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)

Dated 9/28/2021

Signature _____

(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)

Cary J Malever

(Typed or printed name of person signing)

President

(Title of person signing)