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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Document Number) |
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STORING SEE, PLORIDA

NOV 27 2018

S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

| submitted for filing. | |
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| matter to the following: | |
| | |
| Name of Contact Person | |
| velopment Inc. | |
| Firm/ Company | |
| | |
| Address | |
| | |
| City/ State and Zip Code | |
| | |
| used for future annual report notification) | |
| | |
| ease call: | |
| | |
| Area Code & Daytime Telephone Number | |
| de payable to the Florida Department of State: | |
| States Certified Copy (Additional copy is enclosed) \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certificate of Status Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certificate of Status Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certificate of Status Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certificate of Status Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certificate of Status Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certificate of Status Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certified Copy (Additional Copy is enclosed)} \$\begin{align*} \mathbb{S} \text{\$43.75 \text{ Filing Fee} & Certified Copy (Additional Copy is enclosed)} \$\begin{align*} S | |
| Street Address | |
| Amendment Section | |
| | |
| | |
| | Name of Contact Person /elopment Inc. Firm/ Company Address City/ State and Zip Code sused for future annual report notification) ease call: at (813 |

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

Keen Construciton and Development Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

| p06000090423 | | | |
|---|------------------------------|--------------------------------|---------------------------------|
| | (Document Number of | of Corporation (if known) | |
| Pursuant to the provisions of section 607. its Articles of Incorporation: | 1006, Florida Statutes, this | Florida Profit Corporation add | opts the following amendment(s) |
| A. If amending name, enter the new na | me of the corporation: | | |
| Keen Construction and Inspections Inc. | | | The new |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa- | ation "Corp," "Inc," or | "Co". A professional corporat | |
| B. Enter new principal office address, (Principal office address MUST BE A S | | | 70. 8 |
| | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 4804 West Beach Park Driv | e 555 |
| | | Tampa Florida | 9 |
| | | 33609 | 15 |
| D. If amending the registered agent an new registered agent and/or the new | | | e of the |
| Name of New Registered Agent | Roger Jason Keen | | |
| | 4804 West Beach Park Dr | rive | |
| | · · | reet address) | 22.00 |
| New Registered Office Address: | Tampa | (City) | Florida 33609 (Zip Code) |
| | | | |
| | | | |
| New Registered Agent's Signature, if cl I hereby accept the appointment as regist | | | 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> | John De | <u>oe</u> | | | | | |
|-------------------------------|--------------|---------|-------------|--|-------------|-----------------|-------------|---------------|
| X Remove | <u>v</u> | Mike Jo | ones | 1 | 1 | | | |
| X Add | <u>sv</u> | Sally S | <u>mith</u> | / | • | | | |
| Type of Action (Check One) | <u>Title</u> | | <u>Name</u> | NA | ' ! | <u>Addres</u> s | | |
| i) Change | | _ | | / | | | | |
| Add | | | | / | | | | |
| Remove | | | | | | | | |
| 2) Change | <u></u> | _ | | | | | | |
| Add | | | | | | | | |
| Remove | | | | | | | | |
| 3) Change | | | | | | | | |
| Add | | | | | | | | |
| Remove | | | | | | | | - |
| 4) Change | | _ | | | | | | |
| Add | | | | | | | | |
| Remove | | | | | | | | |
| 5) Change | | | | <u>. </u> | | | ·· | |
| Add | | | | | | | | |
| Кетюче | | | | | | | | |
| | | | | | | | | |
| δ) Change | | _ | | | | | | |
| Add | | | | | | | | |
| Remove | | | | | | | _ | |

| , committee of the same of the | neets, if necessary). (Be specific) | |
|--|--|-------------------------------|
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| amendment p | rovides for an exchange, reclassification, or ca | incellation of issued shares, |
| visions for im | lementing the amendment if not contained in t | the amendment itself: |
| (if not applica | ole, indicate N/A) | |
| | | |
| | / | |
| | <u> </u> | |
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| | 111 / / | |
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| | - | |
| | | |
| | VV A | |

| Fhe date of each amendment(s) adopti | on: | if other than the |
|---|---|---|
| date this document was signed. | n/l | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment f | file date) |
| Note: If the date inserted in this block document's effective date on the Department. | does not meet the applicable statutory filing requirent of State's records. | irements, this date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were adopted by the shareholders was/were sufficient | by the shareholders. The number of votes cast for ent for approval. | the amendment(s) |
| ☐ The amendment(s) was/were approve must be separately provided for each | d by the shareholders through voting groups. The javoting group entitled to vote separately on the an | following statement nendment(s): |
| "The number of votes cast for th | ne amendment(s) was/were sufficient for approval | |
| by | (voting group) | n |
| | by the board of directors without shareholder action | on and shareholder |
| The amendment(s) was/were adopted action was not required. | by the incorporators without shareholder action an | nd shareholder |
| 11-13-2018 Dated | 210 Ma 0/000 | |
| Signature (By a directo | or, president or other officer – if directors or office | rs have not been |
| | an incorporator - if in the hands of a receiver, trus duciary by that fiduciary) | stee, or other court |
| Rog | er Jason Keen | |
| **** | (Typed or printed name of person signing) | |
| Pres | ident | |
| | (Title of person signing) | |