P06000149767

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



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Anund 1a 9,17,12

COVER LETTER

| Division of Corporations | ; | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| NAME OF CORPORATION: BOT | Constructor Inc. | | | | | | | |
| NAME OF CORPORATION: BOT CONSTRUCTION INC. DOCUMENT NUMBER: PO600014 9767 | | | | | | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | | | | |
| Name of Contact Person | | | | | | | | |
| BOT Construction Inc. Firm/ Company | | | | | | | | |
| ~~ <i>(</i> | | | | | | | | |
| Address Part Orange A 32/27 City State and Zip Code | | | | | | | | |
| | City/ State and Zip Code | | | | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | | | | |
| For further information concerning this matter, please call: | | | | | | | | |
| Name of Contact Person at (386) 383-522L Area Code & Daytime Telephone Number | | | | | | | | |
| 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: | | | | | | | | |
| . 1 | payable to the Florida Department of State. | | | | | | | |
| \$35 Filing Fee \$\times \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 P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | | | | | | | |

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation

| of | |
|---|--|
| PDT- Contounded Tox | |
| (Name of Corporation as currently filed with the Florida Dept. of State) | |
| P06000149767 | |
| (Document Number of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the followits Articles of Incorporation: | wing amendment(s) to |
| A. If amending name, enter the new name of the corporation: | <i>Th</i> |
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name mu word "chartered," "professional association," or the abbreviation "P.A." | The new e abbreviation ust contain the |
| 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) 11 14 | - SEP |
| 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: | 王 |
| Name of New Registered Agent W/A | بن ج |
| (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. | on. |
| 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 <math>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 D | <u>00e</u> | |
| X Remove | <u>V</u> | Mike J | ones | |
| X Add | <u>sv</u> | Sally S | <u>smith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change | VI | <u>P</u> | DONNA R. PIPER | 1235 Thomasina Dr. Poet Orange, FL |
| AddRemove | | | | Poet Orange, FC 32129 |
| 2) Change | | <u>.</u> | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | , | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| | g or adding additional Articles, enter change(s) here: tional sheets, if necessary). (Be specific) |
|-------------------|---|
| * * *** | DONNA R. Paper 15 to be |
| | removed from corporation as |
| | removed from coepoeatron as VICE President. She did Not own |
| | AWY Sharts. So Sharts will |
| | stay the SAME. |
| | <i>'</i> |
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| | |
| ovisions | ment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: |
| (if not i | applicable, indicate N/A) |
| | |
| | |
| <u></u> | |
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| | |

| The date of each amendment(s) adop | tion. | 9/6/2 | 012 |
|--|---|-------------------------|--|
| | | 1 9 | 11.12012 |
| Effective date <u>if applicable</u> : | (no more than | 90 days after amend | mont file date) |
| | (no more than | 190 aays ajier amena | meni jile uuiej |
| Adoption of Amendment(s) | (CHECK ONE) | | |
| The amendment(s) was/were adopte by the shareholders was/were suffice | | he number of votes c | ast for the amendment(s) |
| ☐ The amendment(s) was/were approve must be separately provided for each | | | |
| "The number of votes cast for | the amendment(s) was/v | vere sufficient for app | roval |
| by | (voting group) | | ", ———————————————————————————————————— |
| | (voting group) | | |
| ☐ The amendment(s) was/were adopte action was not required. | ed by the board of directo | ors without shareholde | er action and shareholder |
| ☐ The amendment(s) was/were adopted action was not required. | ed by the incorporators w | vithout shareholder ac | tion and shareholder |
| Dated | 9/4/2012 | | |
| Signature | | 7/15/10 | lest |
| | ctor, president of other of by an incorporator if in | | officers have not been er, trustee, or other court |
| appointed | fiduciary by that fiducia | TAX . | |
| | William | C. Piper | JR. |
| | (Typed or print | ed name of person sig | ning) |
| | Pres | ident | |
| | (Title of per | son signing) | |