

P07000082884

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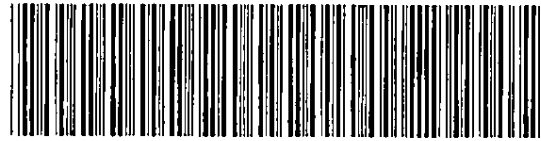
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oliver Sperry Renovation and Construction,
DOCUMENT NUMBER: P07000082884 Inc.

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

Please return all correspondence concerning this matter to the following:

Michael P. Bist
Name of Contact Person

Gardner Bist et al
Firm/ Company

1300 Thomaswood Drive
Address

Tallahassee FL 32308
City/ State and Zip Code

boliver@oliversperryrenovation.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Bayans at (850) 385-0070
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
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of
Oliver Sperry Renovation and Construction, Inc.

Document Number P07000082884

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

Article IV of the Articles of Incorporation are hereby deleted in its entirety and the following Article IV, is inserted in its place:

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares having a par value of One Dollar (\$1.00) per share. The holders of the shares of the corporation's stock shall have preemptive rights to acquire on a pro-rata basis any unissued shares of its stock which the corporation intends to issue subsequently, said rights to be based upon the individual holder's existing percentage of ownership at the time of the proposed issuance.

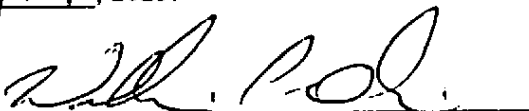
As a result of this action the Shareholders holding issued shares of stock will have their stock ownership increased proportionately with the increase in the authorized shares.

The effective date of the adoption of this Amendment is the date this document is signed below.

The amendment was adopted by unanimous vote of the Board of Directors, and by the unanimous vote of those Shareholders holding voting shares, present at a duly noticed meeting who were sufficient to form a quorum, all of which was sufficient for approval.

Signed this 24th day of April, 2023.

Signature:



William Louis Oliver, IV
President/Director

2023 FEB 27 AM 9:00
SECRETARY OF
TALLAHASSEE

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