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(Re	equestor's Name)	
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## **COVER LETTER**

Division of Corporations Start 2 Finish Construction Inc The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Stort Z Finish Construc S3 Oakmont Dy

Address

Var for drille, FL 32327

City/ State and Zip Code Lemail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy

**Mailing Address** 

TO: Amendment Section

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 Tallahassee, FL 32301

is enclosed)

Articles of Am	iendment
to Articles of Inco	rporation 13.14M 25 pm
	13 JAN 25 PH 1:55
(Name of Corporation as currently filed with the Flo	onstructions Americans
0 - 0.1341	rida Dept. of State)
(Document Number of Corporation (if I	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Faits Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Apex Builders Inc	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P	Co". A professional corporation name must 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)	
(mining dames military)	
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	
Name of New Registered Agent	<del></del>
(Florida stree	et address)
New Registered Office Address:	, Florida
(City)	(Zip Code)

Signature of New Registered Agent, if changing

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.

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.

Mike Jones, V as Remo Example:	ve, and Sa	ally Smith, SV as an Add.	
X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	2	Robert Taylor	72 Joe Mack Smith &
Add Remove			Panacea, FL 32346
2) Change	ρ	Thomas Morse	
Add Remove			Crawfordville, FC 32327
3)Change			
Add			
Remove			
4) Change	<del></del>	·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·	<del></del>
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change	-		
Add			
Remove			

Attach <i>add</i>	itional shee	<mark>og additiona</mark> ets, if necesse	ary). (E	Be specific)				
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li an amen	idment pro	ovides for ar	n exchang	<u>ze, reclassi</u>	ication, or	cancellation	of issued st	iares,
provision	s for imple	<mark>ementing the</mark> le, indicate N	<u>e amendr</u>	nent if not	contained i	n the amend	ment itself:	
(ij no	і аррисаны	e, marcare iv	/A)					
	•						•	
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			•					

The date of each amendment(s) adoption: 125/2012		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated1/2	5/2012	
selecte	irector, president or other officer—if directors or officers have not been d, by an incorporator—if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Thomas Morse	
	(Typed or printed name of person signing)	
	VP (burner)	
	(Title of person signing)	