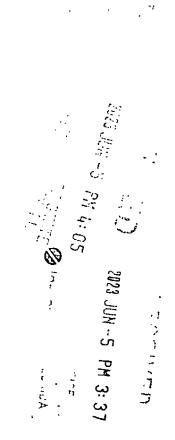
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: BSA CONSTRUC	FION cOMPANY	
DOCUMENT NUM	BER: P08000011354		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	SHALTIEL BACHAR		
		Name of Contact Persor	1
	BSA CONSTRUCTION CO.	MPANY	
		Firm/ Company	
	1801 PEACHTREE ST		
	·	Address	
	ATLANTA GA 30309		
		City/ State and Zip Code	
	TICO@BSACONSTRUCTIO	ONINC.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call: at (4095006
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	■ \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, 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

BSA CONSTRUCTION COMPANY

Barrow, Britania	4000	
(Name of Corporation as currently filed with the Florida De	at. of Siatovilli - 5	PH 4:05
P08000011354		
(Document Number of Corporation (if known)		4.37.17
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> aits Articles of Incorporation:	adopts the following	g amendment(s) to
A. If amending name, enter the new name of the corporation:		
BSA CONSTRUCTION COMPANY STB		The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation "chartered." "professional association," or the abbreviation "P.A."	" or the abbreviatio name must contair	m "Corp.," in the word
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 we registered agent and/or the new registered office address:	ame or the	
Name of New Registered Agent		-
(Florida street address)		-
Van Baringan A Ottion Address	, Florida	
New Registered Office Address: (City)		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 obligation.		-
Signature of New Registered Agent, if changing		

Check if applicable

 $[\]Box$ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
I) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	_ _		
Remove			

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)	f amending or adding additional Arti Attach <i>additional sheets, if necessary).</i>	(Be specific)
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	f an amondment provides for an eyel	hange reclassification or cancellation of issued shares.
(if not applicable, indicate N/A)	provisions for implementing the ame	endment if not contained in the amendment itself:
	(if not applicable, indicate N/A)	

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The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment fil	le date)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requipartment of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for fficient for approval.	the amendment(s)
	proved by the shareholders through voting groups. The feach voting group entitled to vote separately on the ame	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
SHALTIEL BACHAR		
V	(voting group)	
selecto	indeter, president or other officer – if directors or officer d by an incorporator – if in the hands of a receiver, trust led fiduciary by that fiduciary)	
\mathcal{U}	SHALTIEL BACHAR	
	(Typed or printed name of person signing)	
	PRESIDENT	
	UNIONALI	

(Title of person signing)