

908000029748

(Re	questor's Name)
(Ad	dress)
(Ad	dress)
(Cit	y/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bu	siness Entity Name)
(Do	cument Number)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: SAFEGUARD CO	NSTRUCTION CORPOR	ATION	
	IBER: P08000029748			
	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	Michael Zucker			
	**	Name of Contact Persor	1	
	SAFEGUARD CONSTRUC	TION CORPORATION		
		Firm/ Company	<u> </u>	
	2701 YARMOUTH DRIVE			
	***	Address		
	WELLINGTON, FL 33414			
		City/ State and Zip Cod		
	michael@safeguardcc.net			
	= =	sed for future annual report	notification)	
For further informati Michael Zucker	on concerning this matter, plea		929-4199	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 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		Street Address Amendment Section Division of Corporations		
	D. Box 6327 Habassee, FL 32314	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		
Tallahassee, FL 32314		24121	v. promoc anect, auto 610	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

SAF	EGUARD	CONSTRUCTION :	CORPORATION

(Name)	of Corporation as curren	tly filed with the Florida Dept. o	of State)	
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	.1006, Florida Statutes, thi	s <i>Florida Profit Corporation</i> ado	pts the following a	mendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
			41.	he new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Contrartered," "professional association."	"orp," "Inc," or "Co".	A professional corporation nan	the abbreviation	"Corp"
B. Enter new principal office address,	if amplicable:	2701 YARMOUTH DRIVE		
(Principal office address <u>MUST BE A S</u>		WELLINGTON, FL 33414	:	202
			ÄLT	A TI
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2701 YARMOUTH DRIVE	35 35 37 4	19 1
		WELLINGTON, FL 33414	(A), -	
				-
D. If amending the registered agent ar new registered agent and/or the new			of the	
Name of New Registered Agent	Safeguard Construction			
	2701 YARMOUTH DRI	VE		
	(Florida s	treet address)		
New Registered Office Address:	WELLINGTON	, F	33414 Florida	
		(City)	(Zip Coo	le)
New Registered Agent's Signature, if c	hanging Registered Ager	<u>ıt:</u>		
I hereby accept the appointment as regist	tered agent. I am familian	with and accept the obligations of	of the position.	
	Signature of New	Registered Agent, if changing		
Check if applicable ☐ The amendment(s) is/are being filed p	oursuant 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>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	VP	MICHAEL ZUCKER	2701 YARMOUTH DRIVE
Add			WELLINGTON, FL 33414
Remove			
2) Change			
Add			
Remove 3) Change			
Add			<u></u>
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

Attach additiona	il sheets, if necessary).			
	NIA			
	10/1			
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	_ _			
		· -	<u>_</u> .	·
		-		
If an amendme	it provides for an exch	ange, reclassification, or diment if not contained i	cancellation of issued	shares,
(if not appl	icable, indicate N AV	different in not contained t	a the amendment use.	<u></u>
N	A			
	'	_		·
<u>-</u>				<u> </u>
				
	<u> </u>			

The date of each amendment(s) adoption: N/A
date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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)
Dated
Simular.
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
(Title of person signing)