P090000000143

equestor's Name)	······································
ldress)	
ldress)	
ty/State/Zip/Phone	÷#)
☐ WAIT	MAIL
usiness Entity Nan	ne)
ocument Number)	
_ Certificates	of Status
Filing Officer:	
	dress) ty/State/Zip/Phone WAIT usiness Entity Nan ocument Number) Certificates

Office Use Only



900236766059

06/28/12--01025--021 **52.50

12 JUN 28 AM 10: 42

Amendicus 106,29,12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Boyd Construction Company			
DOCUMENT NUMB	_{ER:} P0900000614	3	
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Peter S Boyd		
•		Name of Contact Person	
	Boyd Constructio	n Company	
•		Firm/ Company	
	4563 Central Ave	enue	
•		Address	
	St Petersburg, FL	33713	
-		City/ State and Zip Code	
net	erboyd@boydcon	com	
per		sed for future annual report	notification)
	<u> </u>	,	,
For further information	concerning this matter, pleas	se call:	
Sarah Ferfog	lia	_{at (} 727	、323-2693
Name o	f Contact Person	Area Coo	323-2693 le & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment 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)
Ame Divis P.O.	ing Address indment Section sion of Corporations Box 6327 hassee, FL 32314	Amendi Division Clifton	Address ment Section n of Corporations Building secutive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

ONISION	RY OFFICE TO SELECT
12 JUN 28	AM IO

(Name of Company) and a summary filed - Jah Ab. 700		_ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
(Name of Corporation as currently filed with the Flo	orida Dept. of State)	_ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
P0900006143		
(Document Number of Corporation (if	known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation:	Florida Profit Corporation adopts the following	ng amendment(s)
A. If amending name, enter the new name of the corporation:		
N/A		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 "F	Co". A professional corporation name must	abbreviation
B. Enter new principal office address, if applicable:	4563 Central Avenue	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	St Petersburg, FL	 -
	33713	- -
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4563 Central Avenue	
(i.i.a.i.a.)	St Petersburg, FL	
	33713	
D. If amending the registered agent and/or registered office addre		
new registered agent and/or the new registered office address: Name of New Registered Agent N/A		
4563 Central Av	renue	
(Florida stre	ret address)	
	rel address) Florida 33713	

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 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
Change Add Remove	<u>v</u>	Kevin E Chaney	4563 Central Avenue St Petersburg, FL 33713
2) Change Add Remove		N/A	
3) Change Add Remove	*************************************	N/A	
4) Change Add Remove		N/A	
5) Change Add Remove		N/A	
6) Change Add Remove		N/A	

	If amending or adding additional Articles, enter change(s) here: attach additional sheets, if necessary). (Be specific)
N	/A
	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) eter S Boyd - 90% Ownership - 1800 Shares
K	evin E Chaney - 10% Ownership - 200 Shares

The date of each amendment(s) a	doption: 8-1-2012
Effective date if applicable: 8-	1-2012
Energy date it applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
	(voting group)
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 6-18-2	2012
Signatur	
selecte	thrector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Peter S Boyd
	(Typed or printed name of person signing)
	President
	(Title of person signing)