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## **COVER LETTER**

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FO: Amendment Secti Division of Corpo				MI JUL 20 M OF 28
NAME OF CORPOR	ATION: Infrastructure Pres	ervation Corporation		120
DOCUMENT NUME				3
	of Amendment and fee are su	bmitted for filing.		Q. 28
Please return all corres	pondence concerning this ma	tter to the following:		
	Matt Welker			
		Name of Contact Persor		
	Walk Law Firm, PA	Nume of Contact Ferson	'	
,		Firm/ Company		
	100 S. Ashley Drive			
		Address		
	Tampa, FL 33602			
	1	City/ State and Zip Code	:	
MWe	lker@WalkLawFirm.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	i concerning this matter, pleas	se call:		
Matt Welker		at ( <u>813</u>	999,0199	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	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)	
Mailing Address 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		

## Articles of Amendment to Articles of Incorporation

of

(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	Infrastructure Preservation Corporation		
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ts Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," professional association, or the abbreviation "P.A."  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 of the new registered agent and/or the new registered office address:  Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:	(Doc	ument Number of Corporation (if kno	wn)
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Name of New Registered Agent    Signature, if changing Registered Agent:   Name of New Registered Agent	(Mailing address MAY BE A POST OFFICE I	<u>BOX</u> )	
Name of New Registered Agent    Signature, if changing Registered Agent:   Name of New Registered Agent		•	
Name of New Registered Agent    Plorida street address			
Name of New Registered Agent    Plorida street address		•	
New Registered Agent's Signature, if changing Registered Agent:    Name of New Registered Agent's Signature   Changing Registered Agent:			er the name of the
/Florida street address;  New Registered Office Address:  (City)  (City)  (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:	new registered agent and/or the new register	ed office address.	
New Registered Office Address:	Name of New Registered Agent		
New Registered Office Address:			
(City) (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:		(Florida street address)	
New Registered Agent's Signature, if changing Registered Agent:	New Registered Office Address:		
		(City)	(Zip Code)
	Now Degictared Agent's Signature if changing L	Parietored Agent	
			obligations of the position.

Signature of New Registered Agent, if changing

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: <u>X</u> Change	<u>PT</u>	John Do	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>SV</u>	Sally St	nith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Art (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)	
Article IV is hereby amended as follows:		
	athorized to issue is: 100,000,000.	The shares of the corporation are subject to a
shareholders agreement, as may be amende	ed from time to time.	
		····
	<u> </u>	
	<u> </u>	
F. If an amendment provides for an exc provisions for implementing the ame	hange, reclassification, or cance endment if not contained in the	dation of issued shares, amendment itself:
(if not applicable, indicate N/A)		
N/A		
		· · · · · · · · · · · · · · · · · · ·
		· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption:date this document was signed.	, if other than the
(no more than 90	days after amendment file date)
Note: If the date inserted in this block does not meet the applica document's effective date on the Department of State's records.	ble statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders throumust be separately provided for each voting group entitled to verificately.	gh voting groups. The following statement of separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were	·
by	·"
☐ The amendment(s) was/were adopted by the board of directors vaction was not required.	
☐ The amendment(s) was/were adopted by the incorporators without action was not required.	ut shareholder action and shareholder
Dated 1-12-17 Signature Bell dua	
(By a director, president or other office	er – if directors or officers have not been hands of a receiver, trustee, or other court
Bill Scavey	
(Typed or printed n	ame of person signing)
President	
(Title o	person signing)