P10000011838

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PICK-UP WAIT	MAIL
(Business Entity Name)	
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SECRE DARY OF STATE
BIVISION OF CORPORATIONS
15 MAR ~ 2 AN O. F.

22.5/15

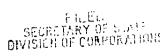
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: TYLER	d LARSON	CONSTAUCTION COR
DOCUMENT NUMBE	R: P100000	11838	
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspondent	ondence concerning this ma	tter to the following:	
	John w	. Tyler	
_		Name of Contact	Person
	•		
		Firm/ Compa	any
	15832 111	Terrace	Noc
		Address	
	15832 111" Jugiter,	FL 334	-78
_		City/ State and Zi	ip Code
	E-mail address: (to be us	Men. com	
	E-mail address: (to be us	sed for future annual	report notification)
For further information of	oncerning this matter, pleas	se call:	
John u	· Tyler	at (5	61 1676-0358
Name of	Contact Person	Aı	rea Code & Daytime Telephone Number
Enclosed is a check for t	he following amount made		
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	
	g Address	_	Street Address
	Iment Section on of Corporations		Amendment Section Division of Corporations
	ox 6327		Clifton Building
	assee, FL 32314		2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



TYLER & Larsen Construction	Corp. 15 MAR -2 AM 9: 53
(Name of Corporation as currently filed with the Flor	
P10000011838	
(Document Number of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Statutes, the Florida	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
RIVER DAK CONSTRUCTION CON	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "P.	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	SAME AS BERORE -
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	15832 111 Terrace alo
	Jupiter, Fz 33478
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Jupiter, Fr. 33478 SAME AS BEFORE
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	s in Florida, enter the name of the
New Registered Office Address: (Florida street) (City)	address), Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar win Signature of New Registered Agent	1/A.

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> <u>Johr</u>	<u>Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change		Paul HCDONALD	16573 128 Tr. No. Jupiter, Florida 33478
Add Remove			Jupiter, Florida 33478
2) Change	<u>D</u>	TIM TYLER	269 5E 4th Ave
Add Remove			Pomparo Beach, Florida 33060
3) Change			
Add			
Remove			
4) Change			
Add Remove			
5) Change			
Add			
Remove			AMERICAN III.
6) Change	***************************************		
Add			
Remove			

(Attach additional sheets, if necessary). (Be specific)
Avending Article DI - Board of Directors
Board of Director shall conject of:
Board of Director shall consent of: John W. Tyler
15832 111'E Terrace No.
Jupiter, Florida 33478-6732
Paul Mc Donald
16573 1285 Tr. No.
Juste, florida 33478-6732
onfac, provider 2771 to 517
Ownership shall be divided as follows:
John w Tyler 51%
Paul McDonald 49%
F. 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)

The date of each amendment(s) ad	option: <u>24 FeB. 2015</u>	FILEL SECRETARY OF STATE	, if other than th
date this document was signed.		BEARSTEAN DE COM CUANTO	
Effective date if applicable:	25 FEB. 2015	15 MAR - 2 AM 9: 53	
	(no more than 90 days a	fter amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number ficient for approval.	of votes cast for the amendment(s)	
	roved by the shareholders through vot each voting group entitled to vote sep		
"The number of votes cast i	for the amendment(s) was/were suffici	ent for approval	
by	(voting group)	1)	
,	(voting group)		
The amendment(s) was/were ado action was not required.	pted by the board of directors without	shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shar	eholder action and shareholder	
Dated2:	Jelu Ju		
Signature	10 m The		
(By a di	pector, president or other officer – if d		
	f, by an incorporator — if in the hands of fiduciary by that fiduciary)	of a receiver, trustee, or other court	
арропп			
	John w Tyle	ame of person signing)	
•	(Typed or printed na	ame of person signing)	
	Present	son signing)	
	(Title of per	son signing)	