P100000454418

(Requestor's Name)

(Address)

(Address)

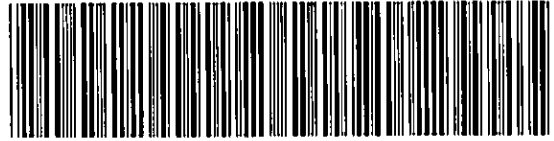(City/State/Zip/Phone #)

☐ PICK-UP ☒ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 NOV 12 PM 3:56   2020 NOV 12 PM 4:16
DIVISION OF CORPORATIONS SECRETARY OF STATE
TALLAHASSEE, FLORIDA TALLAHASSEE, FL

11/12/20

Ol

<u>COVER LETTER</u>

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: *Project Pro Companies INC.*

DOCUMENT NUMBER: _P 100000 45418_

The enclosed *Articles of Amendment* and fee are submitted for filing

Please return all correspondence concerning this matter to the following

Matthew J Haggerty SR
<div align="center">Name of Contact Person</div>

Project Pro Companies INC.
<div align="center">Firm/Company</div>

1495 N.E. James Terrace
<div align="center">Address</div>

Jensen Beach FL 34957
<div align="center">City/ State and Zip Co..</div>

MATTH@ProjectProCompanies.COM
<div align="center">Email address: (to be used for future annual report notification)</div>

For further information concerning this matter, please call

Matthew Haggerty   :(772) 341-9708
<div align="center">Name of Contact Person   Area Code & Daytime Telephone Number</div>

Enclosed is a check for the following amount made payable to the Florida Department of State

☐ $35 Filing Fee   ☑ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
             Certificate of Status   Certified Copy   Certificate of Status
                           (Additional copy is   Certified Copy
                           enclosed)   (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment

incorporation

FILED

Project Pro Companies, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

2020 NOV 12 PM 4: 16

P18000061511 8

SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *N/A* _____ The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbr.
"Inc." or "Co.." or the designation "Corp.," "Inc." or "Co". A professional corporation name must contain the wo:
.hartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS   *N/A*

C. Enter new mailing address, if applicable:
· Mailing address MAY BE A POST OFFICE BOX)   *N/A*

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   *N/A*

(Florida street address)

New Registered Office Address: *N/A* _____, Florida_____
                                                      (City)   *(Zip 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 obligations of the position.

_____ *N/A* _____
Signature of New Registered Agent, if changing

Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 Ad..

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
___ Change ✓ Add ___ Remove	Project Manager	Sergio N. Rivas	2310 NW. 14th Ave Boynton Beach FL 33436
2) ___ Change ✓ Add ___ Remove	Project Manager	Shawn D. Adams	2009 Roma Way Boynton Beach 33436
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*).   *(Be specific)*

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself.
(if not applicable, indicate ...

N/A

The date of each amendment(s) adoption: _____. If other than the date this document was signed.

Effective date if applicable: _____ 11 – 12 – 2020 _____

(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 __Matthew J. Haggerty_____ ."

(voting group)

Dated __11-12-2020__

Signature ___Matthew J Haggerty SR.___

(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)

__Matthew J. HAGGERTY SR__

(Typed or printed name of person signing)