P11000016577

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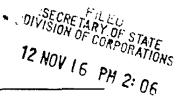
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bartolucci (Construction of S	Sarasota
DOCUMENT NUMBER: p1100001657	7	
The enclosed Articles of Amendment and fee are sul	bmitted for filing.	•
Please return all correspondence concerning this mat	tter to the following:	
Anthony Bartolus		
	Name of Contact Person	i .
Bartolucci Constr	uction of Saraso	ota
	Firm/ Company	
230 Old Venice R	kd	
	Address	
Osprey FL 34229		
	City/ State and Zip Code	9
anthonybartolucci@h	otmail.com	
	ed for future annual report	notification)
For further information concerning this matter, pleas	e call;	
Anthony Bartolus	_{at (} 941	321-3715
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	urtment 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 Tallaharana, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



Bartolucci Construction of Sarasota (Name of Corporation as currently filed with the Florida Dept. of State) P11000016577 (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: 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) 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) Florida New Registered Office Address: 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.

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.

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)	Title	<u>Name</u>	<u>Address</u> s
1)Change	T	Philip Robert Roy Jr	2123 Philipi st
X Add			Sarasota FL 34231
Remove			
2) Change	V	Ryan William Chatfield	210 Old Venice Rd
X Add			Osprey FL 34229
Remove			
3) Change	•		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			***************************************
Remove			
0 0			
6) Change			
Add			
Remove			

(Attach additional she	ng additional Articles, enter change(s) here: eets, if necessary). (Be specific)
. If an amendment pr	ovides for an exchange, reclassification, or cancellation of issued shares,
if not applicabl	lementing the amendment if not contained in the amendment itself: le, indicate N/A)
Philip Robert Roy Jr. h	nas been given 10,000 Shares of the 100,000 shares by president, Anthony Bartolu
Ryan Chatfield has b	peen given 10,000 Shares of the 100,000 shares by president, Anthony Bartolu
Anthony Bartolu	us has 80,000 shares of Bartolucci Construction of Sarasot

The date of each amendment(s)	adoption: November 13, 2012
Effective date if applicable:	lovember 13, 2012
Ellective date in appricable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
sele	3-2012 a director, president or other officer – if directors or officers have not been cited, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
	Anthony Bartolus
	(Typed or printed name of person signing)
	President
	(Title of person signing)