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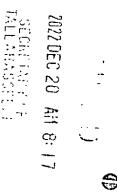
(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
J. HORNE MAR - 7 2023			

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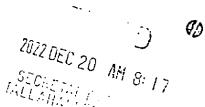


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ABNEY BUILDIN	G & CONSULTING, INC.				
DOCUMENT NUMB						
The enclosed Articles	The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corres	pondence concerning this mat	ter to the following:				
i	NICOLE ABNEY					
		Name of Contact Person	1			
	ABNEY BUILDING & CONSULTING, INC					
	Firm/ Company					
:	207 NE 2ND STREET					
-		Address	 			
	OKEECHOBEE, FL 34972					
•		City/ State and Zip Code	<u> </u>			
;	abneybuild@gmail.com					
-		ed for future annual report	notification)			
	a concerning this matter, pleas					
NICOLE ABNEY		at (_) 			
Name of Contact Person Area Code & Daytime Telephone Nu			de & Daytime Telephone Number			
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Ame Divi: P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ussee, FL 32303			

Articles of Amendment to Articles of Incorporation of



ABNEY BUILDING & CONSULTING, INC.

y filed with the Florida Dept. of State)
f Corporation (if known)
Florida Profit Corporation adopts the following amendment(s)
The new company," or "incorporated" or the abbreviation "Corp" I professional corporation name must contain the word
ress in Florida, enter the name of the
eet address)
, Florida
(City) (Zip Cade)
(City) (Zip Code)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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 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>	<u>Addres</u> s
1) Change	<u>T</u>	JOHN W. ABNEY, SR	207 NE 2ND STREET
X Add			OKEECHOBEE, FL 34972
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attacl	nding or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)	
		
	 	
		
prov	mendment provides for an exchange, reclassification, or cancellation of issued shares, sions for implementing the amendment if not contained in the amendment itself:	
((not applicable, indicate N/A)	
		_

. .

The date of each amendment(s)	adoption: JUNE 23, 2022	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, to Department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were acation was not required.	dopted by the incorporators, or board of directors without shareholde	er action and shareholder
■ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amend sufficient for approval.	ment(s)
	oproved by the shareholders through voting groups. The following sor each voting group entitled to vote separately on the amendment(s)	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by ALL OFFICERS	"	
·	(voting group)	
select	director, president or other officer – if directors or officers have not ed, by an incorporator – if in the hands of a receiver, trustee, or other need fiduciary by that fiduciary)	
	JOHN W. ABNEY, JR	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

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