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Mr. 50 5018

AUG 0 3 2018 C MONAIR

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: _	Daneu	say Cons	fruction	Co.
DOCUMENT NUMBER:				
The enclosed Articles of Amenda	nent and fee are sub	emitted for filing.		
Please return all correspondence c	oncerning this mat	ter to the following:		
	\subset	laus La	ue	
		Name of Contact P	erson	
	Danewa	y (onst Firm/Compan	<u>ruction</u>	
_32	25 SE	Address Beach City/ State and Zip	treet	
		Address		
·	Pompano	Beach	FL	33062
	1	City/ State and Zip	Code	
E-mai	anewas Taddress: (to be use	fincaa od for future annual re	port notification	<u>m</u>
For further information concerning	g this matter, please	e call:		
Claus Lo	xuc .	at (<u>9</u> 5	54 61	5 9660
Name of Contact F	erson	Are	a Code & Dayti	me Telephone Number
Enclosed is a check for the follow	ing amount made p	ayable to the Florida	Department of S	State:
\$35 Filing Fee \$\$43. Cert	75 Filing Fee & ificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	s Certifi (Addit) Filing Fee cate of Status ed Copy ional Copy losed)
Mailing Address Amendment Section			reet Address mendment Secti	on
Division of Cor P.O. Box 6327	porations		vision of Corpo ifton Building	rations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

Dane	way Construction Co.
_	currently filed with the Florida Dept. of State)
P 120000 19820	de la companya (Channa)
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statis Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	ation:
Daneway Constru	ction and Restoration CoThe new orporation," "company," or "incorporated" or the abbreviation
name must be distinguishable and contain the word ", "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abb	nc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	26 • V S C S C S C S C S C S C S C S C S C S
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi	
Name of New Registered Agent	en let
	Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I an	ed Agent: familiar with and accept the obligations of the position.
Signatur	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 Do	<u>e</u>				
X Remove	<u>v</u>	Mike Jor	nes				
X Add	<u>sv</u>	Sally Sm	<u>nith</u>				
Type of Action (Check One)	Title		<u>Name</u>			<u>Addres</u> s	
1) Change		_		 ·			
Add							
Remove							
2) Change		_		 			
Add							
Remove							 <u> </u>
3) Change		_		 			
Add							
Remove							
4) Change				 			
Add							
Remove							
5) Change				 			
Add							
Remove							
6) Change		_		 			
Add							
Remove							



ttach additional sheets, if necessary).	(Be specific)
<u>. </u>	
,	
<u> </u>	
an amandment provides for an eyel	hange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame	endment 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: (no more than 90 days after amendment file date)	
(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 we document's effective date on the Department of State's records.	vill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ 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	
hy" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 07/11/2018 Signature Claw Law	
(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)	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
President	
(Title of person signing)	