## P12000065665

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
· (Cit	ty/State/Zip/Phone	#)
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: PMP Construction, Inc. DOCUMENT NUMBER: P12000065665 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard Burt Name of Contact Person Burt & Burt PL Firm/ Company 420 S. Orange Avenue, Suite 220 Address Orlando, FL 32801 City/ State and Zip Code rick@burt-burt.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (407 ) 420-6828

Area Code & Daytime Telephone Number Richard Burt Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee **\$35** Filing Fee **□**\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address **Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

PIMP Construction, Inc.		
(Name of Corporation as currently filed with the Florida D	ept. of State)	
P12000065665		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> its Articles of Incorporation:	Profit Corporation adopts the following	amendment(s) to
A. If amending name, enter the new name of the corporation:		
	7	The new
name must be distinguishable and contain the word "corporation," "con" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A word "chartered," "professional association," or the abbreviation "P.A."	npany," or "incorporated" or the abb	previation
D. Futan nameninal office address if applicable.		76
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		DEC
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		FILED -3 AHII: 32
D. If amending the registered agent and/or registered office address in F new registered agent and/or the new registered office address:	orida, enter the name of the	
Name of New Registered Agent	<u></u>	
(Florida street addre	55)	
	,	
New Registered Office Address: (City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and  Signature of New Registered Agent, if		

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> <u>Joh</u>	nn Doe		
X Remove	<u>V</u> <u>Mi</u>	Mike Jones		
X Add	<u>SV</u> <u>Sa</u>	lly Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1) Change	Р	Belvin Perry, Jr.	247 N. Westmonte Dr	
Add			Altamonte Springs, FL	
X Remove			32714	
2) Change	Р	Daniel L. Miller	247 N. Westmonte Dr	
$\frac{X}{X}$ Add	<u>-</u>		Altamonte Springs, FL	
Remove			32714	
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change	<del></del>			
Add				
Remove				
6) Change				
Add				
Remove				

If amending or adding additional Arti (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
If an arrandoment muscides for an available	hange realessification or consollation of issued shares
provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) a	November 20, 2012	
Effective date if applicable:	ovember 20, 2012	
<u> </u>	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendmen fficient for approval.	t(s)
	proved by the shareholders through voting groups. The following states each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
·	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder	der
action was not required.		
Dated	ilanlia	
Signature		
selecte	xector, president or other officer – if directors or officers have not bee d, by an incorporator – if in the hands of a receiver, trustee, or other coted fiduciary by that fiduciary)	
	Richal But	
	(Typed or printed name of person signing)	
	Inunwater	
	(Title of person signing)	

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