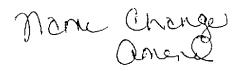
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PICK-UP	☐ WAIT	MAIL
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Sheffield Structure	s Framing and Contracting	, Inc
DOCUMENT NUM	P13000067576		
The enclosed Article	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	itter to the following:	
	Danielle Sheffield		
		Name of Contact Persor	1
	Sheffield Structures		
		Firm/ Company	
	1912 Kimberly Lane		
		Address	
	Inverness, FL 34452		
		City/ State and Zip Cod	2
	sheffieldstructures@gmail.co	m	
	E-mail address: (to be us	sed for future annual report	notification)
For further informat	ion concerning this matter, plea	se call:	
Danielle Sheffield		904 at (	de & Daytime Telephone Number
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 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 Tallahassee, FL 32314		Amenc Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of



		0.77
(Name of Corpora	tion as currently filed with the Florida Dept. of State)	644.13
P13000067576		
· (Doce	ument Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florits Articles of Incorporation:	ida Statutes, this Florida Profit Corporation adopts the follo	owing amendment(s) to
A. If amending name, enter the new name of the	corporation:	
Sheffield Structures Contracting, Inc		The new
name must be distinguishable and contain the word " "Inc.," or Co.," or the designation "Corp," "Inc "chartered," "professional association," or the abb	'corporation," "company," or "incorporated" or the abbrev c," or "Co". A professional corporation name must co previation "P.A."	viation "Corp.," ontain the word
3. <u>Enter new principal office address, if applicab</u> Principal office address <u>MUST BE A STREET AI</u>	ole: ODRESS )	·- <u>·</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B		
(Mutting dualess MAT DL AT OST OTTTO) D		
N 16ding the majotaned agent and/on region	tered office address in Florida, enter the name of the	<del> </del>
7. If amending the registered agent and/or regist	d office address:	
new registered agent and/or the new registere		
new registered agent and/or the new registere  Name of New Registered Agent		
	(Florida street address)	<del></del>
		<del></del> -

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>y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change			
Add			<del></del>
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	mending or adding additional Articl ach additional sheets, if necessary).	(Be specific)
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(if not applicable, indicate N/A)	ovisions for implementing the amend	dment if not contained in the amendment itself:
	(if not applicable, indicate N/A)	

. .

The date of each amendment(s) a	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date volepartment of State's records.	vill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adaction was not required.	dopted by the incorporators, or board of directors without shareholder action a	nd shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendments):	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by	."	
,	(voting group)	
selecti	director, president or other officer - find rectors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court med fiduciary by that fiduciary)	
	Danielle Sheffield	
	(Typed or printed name of person signing)	
	COO	
	(Title of person signing)	