P13000011165

(Req	uestor's Name)	
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SECRETARY OF STATE
PAYSION OF CORPORATION

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SLEMIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: ECO-TECH	CONTRACTIN	G, INC	
OCUMENT NUMI	_{BER:} P1300007116	5		
	of Amendment and fee are sul			
Please return all corre	spondence concerning this mat	ter to the following:		
	RACHEL CORDE	S		
		Name of Contact Person	1	-
		Firm/ Company		-
	41013 POSEY DI	R		_
	EUSTIS, FL 3273	Address 36		
		City/ State and Zip Cod	e	-
	n concerning this matter, pleas		, 205-2098	
RACHEL CORDES Name of Contact Person		at (de & Davtime Telephone Numbo	
	or the following amount made p □\$43.75 Filing Fee & Certificate of Status			
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	<u>Street</u> Amenc Divisio Clifton 2661 F	is enclosed) Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of

ECO-TECH CONTRACTING, INC (Name of Corporation as currently filed with the Florida Dept. of State) P13000071165 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendation its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new 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) New Registered Office Address: , Florida (City) (Zip Code)

Page 1 of 4

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

New Registered Agent's Signature, if changing Registered Agent:

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 hold. President, Treasurer, Director would be <math>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		
<u>X</u> Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1) Change	D	BRANDON M. GILMORE	41013 POSEY DR	
✓ ∧dd			EUSTIS, FL 32736	
Remove				
2) Change				
Add			$\frac{I_{i}}{I_{i}} = \frac{I_{i}}{I_{i}} \frac{I_{i}}{I$	
Remove				
3) Change				
Add				
Remove				
4) Change				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

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provisions for implemen	ting the amer	ange, reclassif	ication, or cance contained in the	llation of issued sha amendment itself:	ares,
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The date of each amendment(s) adoption: 10/07/2013	, if other than the
date this document was signed.	— '
Effective date if applicable: 10/07/2013	
(no more than 90 days after amendment file date)	_
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	
by" (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.	es the colour it c
Dated 10/07/13	
Signature Hachel Y Cordes	_
(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)	
RACHEL CORDES	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	_