Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000392906 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REED MAWHINNEY & LINK, PLLC

Account Number : 120180000105 : (863)687-1771 Phone Fax Number : (863)687-1775

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN EVOLVE CONTRACTING, INC.

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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 11, 2021

SUZANNE MIDDLETON REED MAWHINNEY & LINK PLLC 1611 HARDEN BLVD LAKELAND, FL 33803

Page: 2 of 6

SUBJECT: EVOLVE CONTRACTING, INC.

Ref. Number: P13000077744

We have received your document for EVOLVE CONTRACTING, INC. and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FLORIDA PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacy Prather Regulatory Specialist III

Letter Number: 021A00024724

H2100039290le3

Page: 3 of 6

H210003929063

Articles of Amendment to Articles of Incorporation

Evolve Contracting, Inc.			
(Name o	f Corporation as currently fi	led with the Florida Dept.	of State)
P13000077744			
	(Document Number of Co	rporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Flo	rida Profit Corporation 200	pts the following amendment
A. If amending name, enter the new na	me of the corporation:		
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co". A p	pany," or "incorporated" of rofessional corporation nat	The new rthe abbreviation "Corp.," ne must contain the word
n was a same and a second decree	:Cambiachles		
B. Enter new principal office address. (Principal office address MUST BE A S			
(11mcpar office dances mean person	<u> </u>		
		 	
C. Enter new mailing address, if appl			
(Mailing address MAY BE A POST	OFFICE BOX)		<u> </u>
	•		
D. If amending the registered agent ar	nd/nr resistered affice address	s in Florida, enter the nam	e of the
new registered agent and/or the ner		3 III Liotign' suisi (ne pure	c or dic
Name of New Registered Agent	Reed Mawhinney & Link, PI	LC	
INDUSTRIES OF INCH REVISIENCE AREIN	1611 Harden Blvd.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(Florida street	address)	
New Registered Office Address:	Lakeland		Florida 33803
		in)	(Zip Code)
New Registered Agent's Signature, if o	hanging Registered Agent:		
I hereby accept the appointment as regis	tered agent. I am familiar wit	h and accept the obligations	of the position.
	/ <i>[-[]</i>		
[t]	Ar Will		
	MAN XXX		
/ (*	Signature of New Reg	istered Agent, if changing	
Chash if applicable	-/		
Check if applicable	nureupat ta e. 607.0120.(11)./a	r e	

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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:

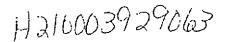
Page: 4 of 6

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 Do	<u>e</u>	
X Remove	<u>v</u>	<u>Mike Jo</u>	D65	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
l)Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
δ) Change		_		
Add				
Remove				



From; Andrew M. Reed

	H21003924063
amending or adding additional Articles, enter change(s) he tach additional sheets, if necessary). (Be specific)	<u>re</u> :
	
	<u> </u>
an amendment provides for an exchange, reclassification,	or cancellation of issued shares.
provisions for implementing the amendment if not contained (if not applicable, indicate N/A)	d in the amendment itself:
(у пос аррасаоне, шисине гол)	
	

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The date of each amendmen		, if other than the
date this document was signed Effective date if applicable:	October 19, 2021	
Miccive date il applicable.	(no more than 90 days after amendment file	date)
	this block does not meet the applicable statutory filing require he Department of State's records.	ments, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without sh	archolder action and shareholder
	re adopted by the shareholders. The number of votes east for there sufficient for approval.	e amendment(s)
☐ The amendment(s) was/we must be separately provid	re approved by the shareholders through voting groups. The fole ed for each voting group entitled to vote separately on the amen	llowing statement dment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	1 - 60 17	
Dated	0-21-21	
	10/2	
Signature	By a director, president or other officer - if directors or officers	harra mat haan
	elegated, by an incorporator – if in the hands of a receiver, truste	
	ppointed fiduciary by that fiduciary)	•
	(Typed or printed name of person signing)	
	Proplant	
	(Title of person signing)	

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