P13000086984

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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Weath	ners Conc	rete + Maintenance In	١(
DOCUMENT NUMBI	er: <u>P1300</u>	0086984	+	
The enclosed Articles o	f Amendment and fee are su	ibmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
-		Name of Contact Person		
_	weather	Firm/ Company	te + Maintenance In	C
-	3910 To	Address	<u> </u>	
_	Panan	City/ State and Zip Cod	1 32405	
	E-mail address: (to be us	col. Com sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Kim E Name of	Contact Person	at (<u>856</u> Area Co	de & Daytime Telephone Number	
Enclosed is a check for t	the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Ma</u> ili,	ng Address	Street	Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

Weathers Concretet	Maintenance Inc.
(Name of Corporation as currently file	ed with the Florida Dept. of State)
P13000086984	
(Document Number of Co.	poration (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:	ida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
NA NA	The new
	A professional corporation name must contain the
B. Enter new principal office address, if applicable:	<u> </u>
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
-	
_	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	NA E 英 三
-	= -
D. If amonding the matrix and array of the state of the s	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	n Florida, enter the name of the
h 1 A	
Name of New Registered Agent	<u> </u>
NA.	
(Florida street a	ldress)
New Registered Office Address:	, Florida
(Cii)	
I hereby accept the appointment as registered agent. I am familiar with a	ind accept the obligations of the position.
MA	
Signature of New Regist	ered 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.

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>	<u>Addres</u> s
1) Change	<u>Y</u>	Mary Weathers	3910 Torino
Add Remove			Panama City 1 32409
2) Change		-	
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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/4)	attach additional sheets, if necessar	Articles, enter change(s) here: ry). (Be specific)	
orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
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	(if not applicable, indicate N/A	1)	
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 3-22-19	
(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 dat document's effective date on the Department of State's records.	e will 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):	nt
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	r
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated3-22-19	
Signature Welth Velthy (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)	S
——————————————————————————————————————	
(True of person signing)	