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COVER LETTER

TO: Amendment Section

Mailing Address

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: ___ Almighty Construction and Trucking Inc DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Dwight Sapp** Name of Contact Person Firm/ Company 131 Florida Ave Address Ft. Lauderdale, Florida 33312 City/ State and Zip Code almightytrucking@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Dwight Sapp at (772) 7132684

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee **□\$**43.75 Filing Fee & □\$43.75 Filing Fee & **■\$**52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Almighty Construction and Trucking Inc.

	othe Glad with the Floride Dant of State)	
(Name of Corporation as current)	ntly filed with the Florida Dept. of State)	G&
	of Corporation (if known)	
(Document (Valide)	or corporation (if known)	
arsuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	is Florida Profit Corporation adopts the following	amendment(s
If amending name, enter the new name of the corporation:		
		The new
ime must be distinguishable and contain the word "corporat Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must co	
Enter new principal office address, if applicable:		
rincipal office address <u>MUST BE A STREET ADDRESS</u>)		
. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	8366 102nd Ct	
	Vero Beach, Fl. 32967	
. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		
Name of New Registered Agent		
Name of New Registered Agent		
	street address)	

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.

X Change	<u>PT</u> <u>J</u>	John Doe		
X Remove	<u>v</u> <u>v</u>	Mike Jones		
X Add	<u>sv</u> <u>s</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>	
1) <u>X</u> Change	P 	Dwight Sapp	8366 102 ct	
Add			Vero Beach, Florida 32967	
Remove			·	
2) Change	S	Tina Webster/ Sapp	8366 102ct	
x Add			Vero Beach, Florida 32967	
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change	-			
Add				
Remove				
6) Change				
Add				
Remove				

<i>y</i>	(Be specific)
f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch 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:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

November 8, 201	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
November 8, 2017 Effective date if applicable:	
(no more tha	nn 90 days after amendment file date)
Note: If the date inserted in this block does not meet the ap- document's effective date on the Department of State's records	oplicable statutory filing requirements, this date will not be listed as the s.
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders, by the shareholders was/were sufficient for approval.	The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders must be separately provided for each voting group entitled	through voting groups. The following statement to vote separately on the amendment(s):
"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 direct action was not required.	ors without shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators action was not required.	without shareholder action and shareholder
11/8/2017	
Dated	1 1
(By a director, president or other	officer - if directors or officers have not been
	the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary	ary)
Dwight Sapp	
(Typed or print	ed name of person signing)
President	
(Ti	tle of person signing)