P140000 76546

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: TBL CONSTRUCTION II	vc	
DOCUMENT NUMBE	R: P14000076546	· · · · · · · · · · · · · · · · · · ·	
The enclosed Article	s of Amendment and fee are su	omitted for filing.	
Please return all corr	espondence concerning this matte	er to the following:	
	TYLER B LEE		
		Name of Contact Person	
	TBL CONSTRUCTION INC		
		Firm/ Company	
	4235 JEFFERSON AVE SOUTH	 	
		Address	
	HASTINGS, FL 32145		
		City/ State and Zip Code	
	KIRKLANDS@WINDSTREAM.	NET ed for future annual report notif	ication)
For further information	in concerning this matter, please o	all:	
T)(1 50 D L 55		ot (004) 914 7001	
TYLER B LEE	Name of Contact Person	at (904) 814-7991 Area Code	& Daytime Telephone Number
Enclosed is a check	for the following amount made page	yable to the Florida Departmen	it of State:
X \$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)
 -	lailing Address	Street A	
	mendment Section Division of Corporations		ent Section of Corporations
	P.O. Box 6327		tre of Tallahassee

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

TBL CONSTRUCTION INC		
(Name of Corporation as currently filed	with the Florida Dept. of State)	
P14000076546		
(Document Number of Corp	poration (if known))	· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> to its Articles of Incorporation:	ida Profit Corporation adopts the following an	nendment(s)
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "compa". "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional contained, "professional association," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		<u> </u>
 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 new registered agent and/or the new registered office address: Name of New Registered Agent: 	s in Florida, enter the name of the	5 AH 0: 05
(Florida	a street address)	
New Registered Office Address: (C.	, Florida <u>(Zip</u>	Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with a	nd accept the obligations of the position.	
Signature of New Registered	d Agent, if changing	
·		
Check if applicable The amendment(s) is/are being filed oursuant 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	
	V	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	D	WILLIAM CARSON ASBURY	2421 WATERPLAND RD
X Add			ST AUGUSTINE FL 32092
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E.	If amending or adding additional Articles, enter change(s) here:	
	(Attach additional sheets, if necessary). (Be specific)	
		
_		
_		
_	If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
١.	provisions for implementing the amendment if not contained in the amendment itself:	
	(if not applicable, indicate N/A)	
·		
_		- -
		_
_		

TBL CONSTRUCTION INC

The date of each amendment(s)	adoption:	7/1/2020	, if other than the
date this document was signed.			
Effective date if applicable:		7/1/2020	
	(no r	more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the l		oplicable statutory filing requirements, this date ords.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
X The amendment(s) was/were action was not required.	adopted by the incorporat	ors, or board of directors without shareholder	action and shareholder
The amendment(s) was/were by the shareholders was/were	· •	ers. The number of votes cast for the amendm	ient(s)
		ders through voting groups. The following stat led to vote separately on the amendment(s):	ement
"The number of votes ca	ist for the amendment(s) v	was/were sufficient for approval	
by			
	(voting group	p)	
Dated	7/1/206		
Signature		Nester B Fee	
•		other officer - if directars or officers have not i	
	elected, by an incorporate provinted fiduciary by that	or – if in the hands of a receiver, trustee, or oth fiduciary)	ier court
	TYLER B LEE		
		or printed name of person signing)	
		-	
	PRESIDENT		

(Title of person signing)