PH0000 17330

(Requestor's f	Name)			
(Address)				
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(City/State/Zip	/Phone #)			
PICK-UP W	AIT MAIL			
(Business En	tity Name)			
(Document Number)				
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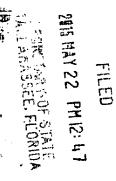
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: IST FLORIDIAN	CONSTRUCTION CORP			
DOCUMENT NUMI	BER: P14000077330				
	of Amendment and fee are sul	bmitted for filing.			
Please return all corres	spondence concerning this mat	ter to the following:			
	DAVID C. CONLON				
,		Name of Contact Person	1		
CONLON & ASSOCIATES, LLC					
Firm/ Company					
611 SW FEDERAL HIGHWAY, SUITE J					
Address					
STUART, FL 34994					
		City/ State and Zip Code	•		
DCO	NLON@CONLON.TAX				
	E-mail address: (to be us	ed for future annual report	notification)		
	,				
For further information	n concerning this matter, pleas	e call:			
RONALD R. MANCI	USO	561	371-1000		
		at (at (do & Douting Talanhan Number		
Name of Contact Person Area Code & Daytime Telephone Number			de & Daytime Telephone Number		
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	rtment 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>Mai</u>	ling Address	Street Address			
	ndment Section		ment Section		
	sion of Corporations		n of Corporations		
P.O. Box 6327 Tallahassee, FL 32314			Building xecutive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2015 MAY 22 PM 12: 47

(Name of Corporation as currently filed with the Florida	2815 MAY 22 PM 12. 4
	Dept. of State)
IST FLORIDIAN CONSTRUCTION CORP	ALLAHASSEE FLORIDA
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporal</i> ts Articles of Incorporation:	tion adopts the following amendment
A. If amending name, enter the new name of the corporation:	
IST FLORIDIAN CORPORATION	The new
name must be distinguishable and contain the word "corporation," "company," or "in "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional co 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 new registered agent and/or the new registered office address:	e name of the
Name of New Registered Agent	
Name of New Registered Agent (Florida street address)	
	. Florida

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 Do	<u>e</u>	
X Remove	¥	Mike Jo	nes	
X Add	<u>SV</u>	Sally Sn	nith.	
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		<u> </u>		
Add				
Remove				
6) Change	-			
Add				
Remove				

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<u> </u>						
n amendment provides for an exchang	e. reclassificati	ion, or cance	llation of issu	ed shares.		
ovisions for implementing the amenda	ent if not cont	ained in the	amendment i	tself:		
(if not applicable, indicate N/A)						
		<u>.</u>				

The date of each amendment(s) adoption:	_ if other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(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 date will a document's effective date on the Department of State's records.	ot 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):	
"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.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated Way 18th 2015	
Signature Ph R. Mancia	
(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)	
RONALD R. MANCUSO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	