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## COVER LETTER

TO: Amendment Section Division of Corporation						
NAME OF CORPOR	RATION: Any Tra	ane Construc	tion Inc			
The enclosed Articles	of Amendment and fee are sub	omitted for filing.				
Please return all corres	pondence concerning this mat	ter to the following:				
	Donalo St	Name of Contact Person				
Donalo Stevens Jr.  Name of Contact Person  Any Trace Construction Inc.  Firm/ Company						
	211 Jackson Loup					
	Delano Fl 32724					
City/ State and Zip Code						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Donalo Stevens		at (_386	315 - 2098 de & Daytime Telephone Number			
Name of Contact Person Area Code & Daytim			de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
☐ \$35 Filing Fee	₹1\$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)			
Ma	ilina Addraec	Street	Address			

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment

to Articles of Incorporation

FILED

		of	1 12	- <b>E U</b>
Hay Trave Co	Nstruction	Jac	2673.007.0	0 8
(Name of	Corporation as curre	ntly filed with the Flo	rida Dept. of St	are 77 2: 43
P140000 9	2282		827	2.3.1
	(Document Numbe	r of Corporation (if kno	owni	
				• • -
ursuant to the provisions of section 607.10 s Articles of Incorporation:	006, Florida Statutes, th	sis <i>Florida Profit Corp</i>	oration adopts the	ne following amendment
s Afficies of incorporation.				
. If amending name, enter the new nam	ne of the corporation:			
N/A				The new
ame must be distinguishable and contain th	ne word "corporation."	""company," or "inco	rporated" or the	abbreviation "Corp"
Inc.," or Co.," or the designation "Cor	rp," "Inc," or "Co".	A professional corp	oration name n	ust contain the word
chartered," "professional association," o	r the abbreviation "P.2	4. "		
B. Enter new principal office address, if	applicable:	2/0		
Principal office address <u>MUST BE A STR</u>		7-0-		_
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		$\sim /_{\circ}$		
(Maining address <u>MATT DICAT COT CT</u>	<u> 1101.00.0</u>			
<ol> <li>If amending the registered agent and/ new registered agent and/or the new registered.</li> </ol>			er the <u>name of t</u>	<u>he</u>
new registered agent and/or the new r	egistered office addr	ess:		
Name of New Registered Agent	N/A			
_	(Florida	street address)		
New Registered Office Address:	$\sim /_{\triangle}$		tol:	.i
New Registerea Office Address:		(City)	Flori	(Zip Code)
iew Registered Agent's Signature, if cha	nging Registered Age	ent:		
hereby accept the appointment as registere	ed agent. I am familio	ir with and accept the (	obligations of the	? position.
^	V/B			
	-			
	Signature of New	Registered Agent, if c	hanging	
"hock if applicable				

☐ The amendment(s) is/are being filed pursuant 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)

Example:

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>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	ce Jones	
X Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	<u>v P</u>	Thomas Herrick	211 Jackson Loo1
Add			Delano FI 32724
X Remove	5	Louren Metarthy	211 Jackson Loop
2) Change Add			Delano Fl 32724
X Remove			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	sheets, if necessary). (Be				
	N/A				
<del>_</del>	<u>, , , , , , , , , , , , , , , , , , , </u>				
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			-		
an amandma	it provides for an exchange	a reclassification o	r cancellation of iss	ued shares	
arovisions for	mplementing the amendm	ent if not contained	in the amendment	itself:	
(if not appl	icable, indicate N/A)				
	N/B				
-					<u>.                                    </u>
				<u> </u>	
•					
				<u> </u>	

The date of each amendment(s) ad	option: 10-17-2023	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file dat	(v)
Note: If the date inserted in this blo locument's effective date on the Dep	ock does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopaction was not required.	oted by the incorporators, or board of directors without share	cholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes east for the a Ticient for approval.	mendment(s)
	roved by the shareholders through voting groups. The followeach voting group entitled to vote separately on the amendm	
"The number of votes cast f	for the amendment(s) was/were sufficient for approval	
by		
selected	rector, president or other officer – if directors or officers have, by an incorporator – if in the hands of a receiver, trustee, or diduciary by that fiduciary)	
-	Donalo Stevens Jr.	_ <del></del>
	(Typed or printed name of person signing)	
	President	

(Title of person signing)