P15000022039

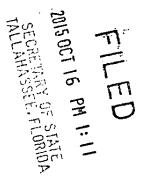
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COVER LETTER

NAME OF CORPORATION: PIER C CONSTRUCTION ENC. DOCUMENT NUMBER: <u>P150000</u> 22039 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John A. PIERCY
Name of Contact Person PIER C LONSTRUCTION INC.

Firm/Company

4532 CRABAPPLE DR. # 104

Address WESLEY Chapel, FL 33545 IALK SR CPIERCFLA. Count E-mail address: (to be used for future annual report notification) · For further information concerning this matter, please call: at (813) 352-1255

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: **5**\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee \$35 Filing Fee

Certified Copy

enclosed)

(Additional copy is

Mailing Address

TO: Amendment Section

Division of Corporations

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

Certificate of Status

Street Address

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

Certificate of Status

Certified Copy (Additional Copy

is enclosed)

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	Articles of Incorporation	500
	of	TASECO CALL
PIER C CO	NSTRUCTION INC.	Dept. of State)
(Name o	f Corporation as currently filed with the Florida	Dept. of State
P150000	NSTRUCTION INC. GCorporation as currently filed with the Florida 22039	1. 1. S.
	(Document Number of Corporation (if known)	TOA
Pursuant to the provisions of section 607.1 as Articles of Incorporation:	1006, Florida Statutes, this <i>Florida Profit Corporatio</i>	on adopts the following amendment
. If amending name, enter the new na	me of the corporation:	•
N/A		The new
Corp.," "Inc.," or Co.," or the designi		porument music comunit me
"Corp.," "Inc.," or Co.," or the designation of the	if applicable: TREET ADDRESS)	
Principal office address, if applied (Malling address). If amending the registered agent and new registered agent and/or the new meaning and/or the new new registered agent and/or the new new new registered agent and/or the new new new registered agent and/or the new new new new new new new new new ne	if applicable: IREET ADDRESS N/A Cable: DEFICE BOX N/A d/or registered office address in Florida, enter the registered office address:	•
Principal office address, if applie Enter new principal office address, if applie Enter new mailing address, if applie (Mailing address MAY BE A POST C	if applicable: IREET ADDRESS N/A Cable: DEFICE BOX N/A d/or registered office address in Florida, enter the registered office address:	•
Enter new principal office address, is enter new principal office address. Principal office address MUST BE A STATE Enter new mailing address, if applie (Mailing address MAY BE A POST CO). If amending the registered agent and new registered agent and/or the new	if applicable: IREET ADDRESS N/A Cable: DEFICE BOX N/A d/or registered office address in Florida, enter the registered office address:	
Principal office address, if applied (Malling address). If amending the registered agent and new registered agent and/or the new meaning and/or the new new registered agent and/or the new new new registered agent and/or the new new new registered agent and/or the new new new new new new new new new ne	if applicable: IREET ADDRESS N/A Cable: OFFICE BOX N/A	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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.

X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u> y	/ Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	P	John P PIERLY	SAME AS CORPORATION
Add		,	
Remove		_	-
2) K Change	<u> </u>	John A PIERCY	SAME AS CORPORTION
Add		/	
Remove			
3)Change			
Add			
Remove			
4) Change	***********		
Add			1
Remove			:
5) Change			:
Add			·
Remove			
6) Change			;
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)	
N/A	
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	,
	<u> </u>
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f 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/A)	
\mathcal{N}/\mathcal{A}	
	f .
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The date of each amendment(s) adoption:	, if other than the
71/0	
(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 document's effective date on the Department of State's records.	l 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):	
"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 10/14/15	
Signature	
(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)	
VICE PRESIDENT	
(Title of person signing)	