# P16000011903

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
<u> </u>
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Bocament Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
J. HORNE
OCT a a con
OCT 2 9 2024

Office Use Only



700437457547

10/07/24--01002--011 \*\*43.75

FILL ±0 2024.007 -7 57 H: 27

#### **COVER LETTER**

TO: Amendment Section

Division of Corporations

DEG Construction Inc. NAME OF CORPORATION: P160000 11 903 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: at (404) 335-2608 Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee □\$43.75 Filing Fee & **24**3.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

### Articles of Amendment to

•	Articles of Amendment	
	to	$F \in \mathcal{G}_{\mathcal{F}}$
Α	Articles of Incorporation	2021.000
	<b>of</b> ⊿	-700
(Name of Corporation	ion have	2001,00 -7 -7 111:27
(Name of Corporation	n as currently filed with the F	lorida Dept. of State)
んれんかいいんつ		
1916000001145	ent Number of Corporation (if k	
(Docume	ent Number of Corporation (if k	nown)
ursuant to the provisions of section 607.1006, Florida 5 s Articles of Incorporation:	Statutes, this Florida Profit Co.	rporation adopts the following amendment(s)
If amending name, enter the new name of the cor	rporation:	
		The new
ame must he distinguishable and contain the word "cor	rporation," "company," or "inc	
chartered." "professional association," or the abbrev.  Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDI</u>		
		-
. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>	9	
		·
. If amending the registered agent and/or registere		iter the name of the
new registered agent and/or the new registered of	ffice address:	
Name of New Registered Agent Keith	Collin Burch	7
	,	
<u> 35 / /</u>	1 Bella Sera	(_ <i>i</i> ?)
	(Florida street address)	
Now Registered Office Address (-OPPIO	CUP SORINGE	Florida 3)1743
New Registered Office Address: Creen C	$\frac{200 C}{(Civ)}$	, Florida_ <u>3.)04.3</u> (Zip Code)
	/Cιψ/	(infreduct)
ew Registered Agent's Signature, if changing Regis		
hereby accept the appointment as registered agent. T	am familiar with and accept the	obligations of the position.
Distribution	il b	
Signati	ure of New Registered Agent, if	changing
3		

Check if applicable  $\Box$  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)

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>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Namc</u>	<u>Addres</u> s
1) Khange	V	Heith Charles Burch	10103 parman rel
Add			Jacksonville Ferida
Remove	_		32222
2) Change	Tr	Keith Coltyn Byrch	3577 Belly Sena Ln
X Add			Green Cove Springs
Remove 3) Change			Florida 32043
Add			
Remove			
4) Change			
Add			<del></del>
Remove			<del> </del>
5) Change			
Add			
Remove			
6) Change			
Add			<del></del>
Remove			

	IV: A
	- IV: F7 (
	******
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(g mor approxime, material (m/))	$\mathcal{A} / \mathcal{A}$
	N.A.

The date of each amendment(s) adoption: _ date this document was signed.	4-30-2024	, if other than the
Effective date if applicable:	9-30-2024	
<del>1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -</del>	(no more than 90 days after amendment file de	ite)
Note: If the date inserted in this block does document's effective date on the Department of	not meet the applicable statutory filing requirem of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s) (C	HECK ONE)	
☐ The amendment(s) was/were adopted by th action was not required.	e incorporators, or board of directors without share	reholder action and shareholder
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the rapproval.	amendment(s)
	he shareholders through voting groups. The follo ig group entitled to vote separately on the amenda	
"The number of votes cast for the am	endment(s) was/were sufficient for approval	
by	<u>.</u> ,	
(ve	oting group)	
Dated 9-30-20	<del>)</del> 4	
Signature Laud	m Wieth	
(By a director, pre	sident or other officer - if directors or officers ha	
	corporator – if in the hands of a receiver, trustee,	or other court
	ry by that fiduciary)	
Dai	(Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
P	resident	
· · · · · · · · · · · · · · · · · · ·	(Title of person signing)	

#### **COVER LETTER**

Division of Corpo	orations		
NAME OF CORPOR	KATION: <u>KD</u> &F	Construction	in Inc.
DOCUMENT NUMB	ber: <u>P160000</u>	11903	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Down M	7 Mach	
		Name of Contact Perso	n
	MDEG C	enstruction	Lnc.
		Firm/ Company	
_	4635 Hada	Address	
	V .		
	Levelsonvill	City/ State and Zip Cod	32210
	<i>y</i>	City/ State and Zip Cod	e
	A. 1. 640 1916	To asmult	Non
-	E-mail address: (to be us	1 & AMULL. sed for future annual report	notification)
		•	
For further information	concerning this matter, pleas	se call:	
() D an	Much	Custi	724 - 7/50
1/200-201 77.	SCORLOR BONNE	at (276)9	<u>ス多分-又60分</u> de & Daytime Telephone Number
Name 0	i Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy
_			is enclosed)
N. C 111		_	

Mailing Address

TO: Amendment Section

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

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

## Articles of Amendment

Articles of Incorporation (Name of Corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the 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 name of the new registered agent and/or the new registered office address: Name of New Registered Agent Keth Colfin Burch 77 13Ella Sera Lil (Florida street address) New Registered Office Address: Creen Cove Spring, Florida 3.20213
(Circ) (Circ) (Zip Code)

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

Check 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)

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>Jo</u>	o <u>hn Doe</u>	
X Remove	<u>v</u> <u>w</u>	Mike Jones	
X Add	<u>SV</u> S	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) K Change	<u>V_</u>	Heith Charles Barch	10103 parman rel
Add			Jacksonville Florida
Remove			32222
2) Change	<u>Tr</u>	Keith Coltyn Burch	3577 Belly Serra Ln
X Add			Green Cove Springs
Remove Change			Florida 32043
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			41 <del>m</del>
Add			
Remove			
6) Change	<del>_</del>		
Add			
Remove			

unumona succis, y necessary).	rticles, enter change(s) here: ). (Be specific)	
	N.A.	
	IV: 17-i	
		•
		•
an amendment provides for an exc	change, reclassification, or cancellation of issued shares,	
f an amendment provides for an exc provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)		
an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)		
an amendment provides for an excorovisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
an amendment provides for an excorovisions for implementing the am (if not applicable, indicate N/A)		
an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)		
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)		
an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)		
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)		
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)		
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)		
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)		
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)		
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)		

•

The date of each amendment(s) adoption: 9-30-2029, if other than the date this document was signed.
Effective date if applicable: 4-30-2024
(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 not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
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)
Dated 9-30-2024 Signature David 111 Much
(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)
President
(Title of person signing)