P16000045378

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SECRETARY OF STATE DIVISION OF CORPORATIONS

2016 JUN -6 AM 10: 08

JUN 10 2016

Division of Corp.	rations		
NAME OF CORPOR	AATION: Shel	beggir Con	struction Co. Inc
DOCUMENT NUME	$\mathcal{O}_{\mathcal{U}}$	00045378	<u> </u>
The enclosed Articles	of Amendment and foe are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Shelby 110 Mam	Name of Contact Person Pir/ Construct Firm/ Company Solver Solver Address Florida City/ State and Zip Cod Sed for future annual report	
	concerning this matter, pleas	•	69/7239
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment 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)

Mailing Address

TO: Amendment Section

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

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

Articles of Amendment to Articles of Incorporation

FILED SECRETARY OF STATE DIVISION OF CORPORATION

- / / / OI	CURPURATION
Shelbergirl Construction Co. Inc. 2016 JUN.	-6 AM 10: 08
(Name(of Corporation as currently filed with the Florida Dept. of State)	
P160000 4378	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following a its Articles of Incorporation:	mendment(s) to
A. If amending name, enter the new name of the corporation:	
Shelby Construction Co. Inc.	he new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbit "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must corword "chartered," "professional association," or the abbreviation "P.A."	reviation
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</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 in Florida, enter the name of the new registered agent and/or the new registered office address:	
Dota 1 Poleti	
Name of New Registered Agent PEPEPH, BENEY 11025 SW 173 nd Tear	
(Florida street address)	
New Registered Office Address: MIQ YNI , Florida 33/5 7	
(chy) (zip cou	~)
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.	
M + i	
(Deluly)	
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 - Trustce; 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: <u>X</u> Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	<u>ce Jones</u>	
X Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) K Change	<u>P</u>	Carmen R Hayes	11025 SW 1732 Tem
Add		,	Mia Fl 33157
Remove			
2) Change	<u>VP</u>	Cormen R Hayes	same as about
XAdd			
Remove 3) X Change	VP	Poter A. Behety	11025 SW 173 Nd Ten
Add		·	Miami Fl 33157
Remove			
4) Change	$\underline{\mathcal{P}}$	Peter A Behety	Same as about
<u> </u>		'	
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pana			

ch additional sheets, if necessar	ry). (Be specific)
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amendment provides for an e	exchange, reclassification, or cancellation of issued shares
isions for implementing the a	exchange, reclassification, or cancellation of issued shares, amendment if not contained in the amendment itself:
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amendment provides for an evisions for implementing the a (if not applicable, indicate N/A	amendment if not contained in the amendment itself:
visions for implementing the a	amendment if not contained in the amendment itself:

The date of each amendment(s) adop	tion: 6/1/2016	, if other than t
late this document was signed.	- /	FILEO
Effective date <u>if applicable</u> :	6/1/2016	SECRETARY OF STATE DIVISION OF CORPORATION
	(no more than 90 days after an	nendment file datzolb JUN -6 AM 10: 08
Note: If the date inserted in this bloc locument's effective date on the Depar	k does not meet the applicable statutory	filing requirements, this date will not be listed as t
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of vocient for approval.	tes cast for the amendment(s)
	ved by the shareholders through voting groch voting group entitled to vote separately	
"The number of votes cast for	the amendment(s) was/were sufficient for	r approval
by	(voting group)	
	(voting group)	
action was not required.	ed by the board of directors without shareled by the incorporators without shareholds	
action was not required.		
Dated_06/0/	1/2016 Hays	
Signature	Xgys	
(Ry a direc	ctor, president or other officer — if directo	
	y an incorporator – if in the hands of a re	ceiver, trustee, or other court
appointed	fiduciary by that fiduciary)	
(Carmen R Hays	ρς
**************************************	(Typed or printed name of person	n signing)
	\mathcal{P}	
	(Title of person signi	ng)