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SECRETARY OF Signal Strates 2010 JUN - 8 PM 3:-00

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TO: Amendment Section Division of Corporations

2010 JUN -8 PM 3: 00

NAME OF CORPORATION: <u>R. Spears Const</u> INC. DOCUMENT NUMBER: <u>P/600054200</u> DOCUMENT NUMBER: _ P/6000 54200

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Spears Name of Contact Person 2921 Sa Meridian St. Address TALLAKASSEC, FLAS 32301 R. Spears Z6669-MAIL - COM Filmail address: (to be used for duture annual report notification)

For further information concerning this matter, please call:

Robert Spears at (850) 879 0725 Name of Contact Person 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 & 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 Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address Amendment Section Division of Corporations Cifton Building 2661 Executive Center Circle Taliahassee, FL 32301

	Articles of Amendment	
	to	
·	Articles of Incorporation	ElhEr
<u>R. Spears</u> Const. (<u>Name of Corpora</u> <u>P160000 54200</u>	of INC c	DIVISION OF CORPORATIN
(<u>Name of Corpera</u>	ation as currently filed with the Flor	ida Dept. of State) HIN - 8 BM O. o.
PIL. MOOD SUZM		
(Doc	ument Number of Corporation (if kno	wn)
Pursuant to the provisions of section 607.1006, Flori ts Articles of Incorporation:	ida Statutes, this <i>Florida Profit Corpe</i>	pration adopts the following amendment(s)
A. If amending name, enter the new name of the	corporation:	
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or th	orp," "Inc," or "Co". A professiona	Thenew "incorporated" or the abbreviation il corporation name must contain the
 Enter new principal office address, if applical Principal office address <u>MUST BE A STREET A</u> 		
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE I</u>	<u>BOX</u>)	
D. <u>If amending the registered agent and/or registered agent and/or registered agent and/or the new registered Agent</u>	stered office address in Florida, ento red office address:	er the name of the
	(Florida street address)	
	Prorida street daaressy	
New Registered Office Address:	fr toriau street addressy	Florida

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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)

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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: <u>X</u> Change	\underline{PT}	<u>John D</u>	Doc	
X Remove	Y	<u>Mike J</u>	lones	
<u>X</u> Add	<u>sv</u>	<u>Sally S</u>	Smith	
<u>Type of Action</u> (Check One)	Title		Name	<u>Addres</u> s
1) Change	_V_		Roger Dale Spears	<u>7921 Someridian</u> St. TALAMASSEE, FLA.
_X Add				
Remove				32301
2) Change				
Add				
Remove				
3) Change				
Add				
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Add				
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ate this document wa	endment(s) adoption: Ce/8 / #8	
Iffective date <u>if appl</u>	icable: (no more than 90 days after amendment file date)	
	(no more than 90 allys after amendment) the dates	
	erted in this block does not meet the applicable statutory filing requirements, thi fate on the Department of State's records.	s date will not be listed as the
doption of Amendu	nent(s) (<u>CHECK ONE</u>)	
	was/were adopted by the shareholders. The number of votes east for the amendm is was/were sufficient for approval.	ent(s)
The amendment(s) must be separately	was/were approved by the shareholders through voting groups. The following stars provided for each voting group entitled to vote separately on the amendment(s):	tement
"The number	of votes cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) action was not requ	was/were adopted by the board of directors without shareholder action and share aired.	nolder
The amendment(s) action was not requ) was/were adopted by the incorporators without shareholder action and sharehold uired.	21
	red_ 6/8/14	
Sig	nature Roht J. Specino	
Ŭ	(By a director, president or other officer – if directors or officers have not l selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
	Robert Spars	
	<u>Robert</u> Spears (Typed or printed name of person signing)	
	President	
	(Title of person signing)	