P1600100562

(Re	questor's Name)	
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PICK-UP	MAIT	MAIL
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(Do	cument Number)	
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NOTE SECUL S

C. GOLDEN SEP 21 2018

COVER LETTER

TO: Amendment Section Division of Corporations

	ATION: <u>RE</u> Co		FL, INC
DOCUMENT NUMBI	er: <u>P1600010</u> 0	0562	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
_	ANDREW	HILL Name of Contact Persor	
_	KE CON	STRUCTION Firm/ Company	FL, INC KWY #350
_	9160 FOR	JM CORP P	KWY #350
_	FORT MY	City/ State and Zip Code	105
		City/ State and Zip Code	2
	Info@ recor E-mail address: (to be us	nstruction fl ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
ANDREW	HILL	at (<u>33</u> 9) <u>915 1109</u> de & Daytime Telephone Number
Name of	*Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	irtment 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)
Mailing Address		Street	<u>Address</u>
	dment Section	Amendment Section	
	ion of Corporations		m of Corporations Building
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

FILED

2018 SEP 19 AM 11: 08

CONSTRUCTION FL 1WC Name of Corporation as currently filed with the Florida Dept. of State) P16000100562 (Document Number of Corporation (if known) 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: 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: ANDREW Name of New Registered Agent FORUM CCRP. PHWY #350 (Florida street address) New Registered Office Address: 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. w 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:

 $P = President; V \neq Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C \neq Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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: X Change	<u>PT</u>	John Doe					
X Remove	<u>V</u>	Mike Jones					
<u>X</u> Add	<u>SV</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>	<u>Na</u>	<u>me</u>			Address	
1) X Change	V.F	<u>)</u>	CHN	ANDREW	HILL	9160 FORUM G	<u>cep</u> PKW)
Add						#350	
Remove						#1350 FT. MYETS, FL	<u> 33905</u>
2) Change							
Add							
Remove						,	
3) Change				· • · ·			
Add							
Remove							
4) Change							
Add							
Remove							
5) Change					- -		
Add							
Remove						· · · · ·	
6) Change							
Add							
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Mach additional Sile	ig additional Articles, enter chets, if necessary). (Be specific	.)		
	ers, if necessary). (De specific	,		
				
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(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 dat document's effective date on the Department of State's records.	e will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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):	nı
"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 shareholde action was not required.	г
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 8-27-18	
SignatureVP	
(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)	
JOHN ANDREW HILL	
(Typed or printed name of person signing)	
V. P. (Title of person signing)	
(Title of person signing)	