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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Blackstock Engine	ering Unlimited, Inc.			
DOCUMENT NUME					
The enclosed Articles	of Amendment and fee are sul	omitted for filing.			
Please return all corres	pondence concerning this mat	ter to the following:			
	Jesse L Blackstock				
	<del>, _,, ,** **, ,_** *,_,* *</del>	Name of Contact Person	1		
	Blackstock Engineering Unlimited, Inc.				
	Firm/ Company				
	146 2nd Street North, Suite 310				
		Address			
	St. Petersburg, FL 33701				
		City/ State and Zip Cod	е		
iesset	olackstock (5@gmail.com				
	= -	ed for future annual report	notification)		
For further information	n concerning this matter, pleas	,	,		
Jesse L Blackstock		at (	220-9400		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	r the following amount made p	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)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divi P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assec, FL 32301		

## Articles of Amendment to Articles of Incorporation

Articles of Incorporation of

(Name o	f Corporation as curren	thy filed with the Florida Dept. of State)
16000101181		
	(Document Number	of Corporation (if known)
ursuant to the provisions of section 607. Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new na	me of the corporation:	
I/A		The new
ome must be distinguishable and cont Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associat	ation "Corp," "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
Enton now principal office address	if annliaghla	N/A
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if appli (Mailing address MAY BE A POST (	cable: OFFICE BOX)	N/A
		fress in Florida, enter the name of the
new registered agent and/or the new		
	v registered office addres	
new registered agent and/or the new	v registered office addres N/A N/A	<u>ss:</u>
new registered agent and/or the new  Name of New Registered Agent	v registered office addres N/A N/A	treet address)
new registered agent and/or the new	v registered office addres N/A N/A	<u>ss:</u>
new registered agent and/or the new  Name of New Registered Agent	v registered office addres N/A N/A	treet address), Florida
new registered agent and/or the new  Name of New Registered Agent	v registered office addres N/A N/A	treet address), Florida
new registered agent and/or the new  Name of New Registered Agent  New Registered Office Address:  ew Registered Agent's Signature, if cl	N/A  N/A  (Florida s.	treet address), Florida(City) (Zip Code)
new registered agent and/or the new  Name of New Registered Agent  New Registered Office Address:  ew Registered Agent's Signature, if cl	N/A  N/A  (Florida s.	(City) (Lip Code)

## 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.

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)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	SVP	Ansicy Blackstock	146 2nd Street N
Add			Suite 310
x Remove			St. Petersburg, FL 33701
2)Change			
Add			
Remove			
3)Change			· · · · · · · · · · · · · · · · · · ·
Add			<del></del>
Remove			
4) Change	<del></del>		· · · · · · · · · · · · · · · · · · ·
Add			<del></del>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

I/A						
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lf an	n amendment provides fo	r an exchang	e, reclassificati	on, or cancellati	on of issued share	<u>s.</u>
lf an	visions for implementing	g the amendm	e, reclassificati ent if not cont	ion, or cancellati ained in the ame	on of issued share ndment itself:	<u>s,</u>
pro	n amendment provides for implementing (if not applicable, indica	g the amendm	e, reclassificat ent if not cont	ion, or cancellati ained in the ame	on of issued share ndment itself:	<u>.s.</u>
pro	visions for implementing	g the amendm	e, reclassificati ent if not cont	ion, or cancellati ained in the ame	on of issued share ndment itself:	<u>s.</u>
pro	visions for implementing	g the amendm	e, reclassificat ent if not cont	ion, or cancellati ained in the ame	on of issued share ndment itself:	<u>s</u> ,
pro	visions for implementing	g the amendm	e, reclassificat ent if not cont	ion, or cancellati ained in the ame	on of issued share ndment itself:	<b>5.</b>
pro	visions for implementing	g the amendm	e, reclassificati ent if not cont	on, or cancellati ained in the ame	on of issued share ndment itself:	<u>s.</u>
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pro	visions for implementing	g the amendm	e, reclassificati ent if not cont	on, or cancellati	on of issued share ndment itself:	<u>s.</u>
If an pro	visions for implementing	g the amendm	e, reclassificati ent if not cont	ion, or cancellate	on of issued share ndment itself:	<u>s</u> ,
pro	visions for implementing	g the amendm	e, reclassificati ent if not cont	ion, or cancellati	on of issued share ndment itself:	5,

August 1, 2017	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
August 1, 2017  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, document's effective date on the Department of State's records.	this date 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 cast for the amen by the shareholders was/were sufficient for approval.	dment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	
"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 sha action was not required.	reholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	lder
August 1, 2017 Dated Signature	
(By a director, president or other officer – if directors or officers have no selected, by an incorporator + if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	it been ner court
Jesse L Blackstock	
(Typed or printed name of person signing)	
President	
(Title of person signing)	