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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: STEADHAM CO	NSTRUCTION INC.			
DOCUMENT NUM	P18000016221				
The enclosed Article	es of Amendment and fee are su	abmitted for filing.			
Please return all cort	respondence concerning this ma	tter to the following:			
	JEREMY S. STEADHAM				
		Name of Contact Person	n		
	STEADHAM CONSTRUCT	TION INC.			
		Firm/ Company			
	4326 SUNNYSIDE DRIVE	, ,	•		
		Address			
	FRUITLAND PARK, FL 34				
		City/ State and Zip Cod	e		
		,			
-	E-mail address: (to be u	sed for future annual report	notification)		
For further informat	ion concerning this matter, plea	se call:			
JEREMY S STEAL	DHAM	352	504-8238		
Nam	e of Contact Person	at (352) 504-8238 Area Code & Daytime Telephone Number			
T-dead in a shoole	Caretha fallannian amanat mada	naughla ta tha Elorida Dani	autment of State:		
enclosed is a check	for the following amount made	payable to the Florida Depo	arment 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)		
	ailing Address	Street Address			
	mendment Section	Amendment Section			
	ivision of Corporations	Division of Corporations			
	O. Box 6327 allahassee, FL 32314	Clifton Building 2661 Executive Center Circle			
. 1.6		2001 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

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(Name of Corpo	ration as currently f	filed with the Florida D	ept. of State)	
P18000016221				
(Do	cument Number of C	Corporation (if known)		<u> </u>
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Fl</i>	orida Profit Corporation	adopts the following	g amendment(s
A. If amending name, enter the new name of th	e corporation:			
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	orp," "Inc," or "Co	o". A professional corp		
B. Enter new principal office address, if application	able:			
(Principal office address <u>MUST BE A STREET A</u>				 82
			71 ()	₹ π
			<u> </u>	
C. Enter new mailing address, if applicable:			生べ 特徴	<u>= m</u>
(Mailing address MAY BE A POST OFFICE	<u>BOX</u>)	·		<u></u>
			<u></u>	<u>~~~</u>
D. If amending the registered agent and/or regi	istered office addres	s in Florida, enter the r	name of the	
new registered agent and/or the new register		Jim Frontida, Caree and I	idine of the	
Name of New Registered Agent				
	(Florida street	address)		•
New Registered Office Address:			. Florida	
HEN REGISTER OFFICE TRAINESS.	(C	in)	(Zip (Code)
	(C	ity)	(Zip (Code)
New Registered Agent's Signature, if changing		d. and annous star at the	iono of the operation	
I hereby accept the appointment as registered agei	nt. – i am familiar wit	n and accept the obligat	ions of the position.	
				_
	Signature of New Reg	sistered Agent, if changir	18	-

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	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	D	JOSEPH STEADHAM	4326 SUNNYSIDE DR
X Add			FRUITLAND PARK, FL 34731
Remove			
2) Change			
Add			<u></u>
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			<u></u>
Add			
Remove			
-			
6) Change .			
Add			
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	P.S.
provisions for implementing the amendment if not contained in the amendment itself:	PS,
provisions for implementing the amendment if not contained in the amendment itself:	<u>PS.</u>
provisions for implementing the amendment if not contained in the amendment itself:	PS,
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provisions for implementing the amendment if not contained in the amendment itself:	es.
provisions for implementing the amendment if not contained in the amendment itself:	es,
provisions for implementing the amendment if not contained in the amendment itself:	<u>es.</u>
provisions for implementing the amendment if not contained in the amendment itself:	<u>es.</u>
provisions for implementing the amendment if not contained in the amendment itself:	es,
provisions for implementing the amendment if not contained in the amendment itself:	es,
(if not applicable, indicate N/A)	
·	

The date of each amendment(s) adoption: UZ[23] 8 late this document was signed.	, if other than the
Effective date if applicable:	<u> </u>
(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 w document's effective date on the Department of State's records.	fill 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 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)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 12123118	
Sant English	
Signature (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)	