P18000050679

(Re	equestor's Name)		
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Osprey Constructi	on & Mangement, Inc.		
DOCUMENT NUMB	ER:			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corresp	pondence concerning this ma	itter to the following:		
	Patrick J. Roelle			
<u>-</u>		Name of Contact Persor	1	
	Osprey Construction & Management, Inc.			
-		Firm/ Company		
	1011 Edgemere Drive			
-		Address		
	Fort Myers, Florida 33919			
-		City/ State and Zip Code	:	
procin	@ospreyconstructionmanag	sed for future annual report	notification)	
	E-man address, (to be u	sed for future aimual report	notification)	
For further information	concerning this matter, pleas	se call:		
Patrick Roelle		at (at (2(
Name of Contact Person			de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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		Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

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July 24, 2018

PATRICK J ROELLE 1011 EDGEMERE DR FT MYERS, FL 33919

SUBJECT: OSPREY CONSTRUCTION & MANAGEMENT, INC.

Ref. Number: P18000050679

We have received your document for OSPREY CONSTRUCTION & MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 418A00015188

RECEIVED

18 AUG -2 AM H: 25

SECRETARY OF STATE

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current	ly filed with the Florida Dept. of State)
P180000505679 - Osprey Construction & Management, Inc.	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
L/A	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	NA
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent	L N
(Florida su	reet address)
New Registered Office Address:	(City) , Florida (Zip Code)
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.
· · · · · · · · · · · · · · · · · · ·	
Signature of New F	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 = 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: XChange	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change	T.S		Mary Ellen Callier	1011 Edgemere Drive
Add				Fort Myers, Florida 33919
x Remove				
3) Change	B.V	P-5	David Austin	3655 Edgewood Ave
x Add				Fort Myers, Florida, 33916
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				110
Remove				
6) Change		_		
Add				
Remove				

samending or adding additional Article attach additional sheets, if necessary).	(Be specific)		
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		·	
			
an amendment provides for an exchar	nge, reclassification, or ca	ancellation of issued sha	ares,
provisions for implementing the amend	lment if not contained in	the amendment itself:	
(if not applicable, indicate N/A)	Λ		
	N.A		
	 		

The date of each amendment(s) ado	ption:	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :	ν ρ	
and it appreciate.	(no more than 90 days after amendment	I file date)
Note: If the date inserted in this blo document's effective date on the Department	ck does not meet the applicable statutory filing records.	quirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop- by the shareholders was/were suff	ed by the shareholders. The number of votes east for cient for approval.	or the amendment(s)
	ved by the shareholders through voting groups. The ich voting group entitled to vote separately on the a	
"The number of votes cast for	r the amendment(s) was/were sufficient for approva	1
by G	(voting group)	"
☐ The amendment(s) was/were adop action was not required.	ed by the board of directors without shareholder act	tion and shareholder
☐ The amendment(s) was/were adop action was not required.	ed by the incorporators without shareholder action a	and shareholder
July 18, 2018 Dated		
Signature	ula Tall	
(By a dire selected,	ector, president or other officer – if directors or office by an incorporator – if in the hands of a receiver, tra fiduciary by that fiduciary)	
I.	atrick Roelle	
_	(Typed or printed name of person signing))
P	.D.	
_	(Title of person signing)	