P18000058966

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	> #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
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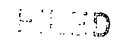
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: FOOTE BROS CO	NTRACTING INC.			
DOCUMENT NU	MBER: P18000058966				
	les of Amendment and fee are su	bmitted for filing.			
Please return all co	respondence concerning this ma	tter to the following:			
	DAWN L. FOOTE				
	Name of Contact Person				
	FOOTE BROS CONTRACTING INC.				
	Firm/ Company				
	6091 GREENBRIAR FARM	S ROAD			
	Address				
	FORT MYERS, FL 33905				
	-	City/ State and Zip Coc	le		
	DAWNFOOTE@COMCAST	r.net			
	E-mail address: (to be us	sed for future annual repor	t notification)		
	tion concerning this matter, pleas				
DAWN FOOTE		at (239	ode & Daytime Telephone Number		
Nan	ne of Contact Person	Area Co	ode & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Dep	partment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
A D P	Iailing Address mendment Section division of Corporations O. Box 6327 allahassee, FL 32314	Amen Divisi The C 2415	Address dment Section on of Corporations centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

Articles of Amendment Articles of Incorporation of



Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

of	corporation " · · · · · · · · · · · · · · · · · ·
·	f
FOOTE BROS CONTRACTING INC	2022 HAY 16 PM 4: 20
(Name of Corporation as current	ly filed with the Florida Dept. of State)
P18000058966	TALL TODER FL
(Document Number of	of 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:	
N/A	The new
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", , "chartered," "professional association," or the abbreviation "PA.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
N/A	<u></u>
Name of New Registered Agent	
(Florida st	treet address)
	M
New Registered Office Address:	, Florida

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	<u>Addres</u> s
1) X Change	V	JAMES FOOTE	217 SW 44TH TERRACE
Add			CAPE CORAL, FL 33914
Remove			
2) Change	<u>V</u>	DAVID FOOTE	6091 GREENBRIAR FARMS RO
X Add			FORT MYERS, FL 33905
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			 .
Remove			·
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
	-
F. If an amendment provides for an exchange, reclassification, or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself:	<u>s,</u>
(if not applicable, indicate N/A)	
N/A	
	-

•

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.	Y 9, 2022	
Effective date <u>if applicable</u> :	1 9, 2022	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirement epartment of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adaction was not required.	opted by the incorporators, or board of directors without shareho	older action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the am ufficient for approval.	endment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendmen	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
MAY 9. 1 Dated	022	
	lirector, president or other officer - if directors or officers have ed, by an incorporator - if in the hands of a receiver, trustee, or o	
	ned fiduciary by that fiduciary)	
	JAMES POOTE	
	(Typed or printed name of person signing)	
	PRESIDENT	<u></u>
	(Title of person signing)	