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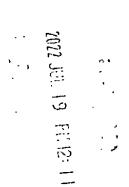
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| Special Instructions to Filing Officer: |
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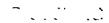


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COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPO | DRATION: MES CONSTRUC | TION SERVICES, INC | | |
|--|---|--|--|-----------|
| DOCUMENT NUM | P18000087696 | | | |
| The enclosed <i>Article</i> | es of Amendment and fee are sui | bmitted for filing. | | |
| Please return all corr | espondence concerning this mat | tter to the following: | | |
| | MICHAEL E. SMALLHORN | NE | | |
| | | Name of Contact Person | 1 | |
| | MES CONSTRUCTION SER | RVICES, INC | | |
| | | Firm/ Company | | |
| | 17564 73rd CT N | | | |
| | | Address | | |
| | LOXAHATCHEE, FL 33470 | | | |
| | | City/ State and Zip Code | | |
| | wphil@bellsouth.net | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | |
| For further informati | ion concerning this matter, pleas | se call: | | |
| MICHAEL E. SMA | LLHORNE | at (| 512-3421 | |
| Name | e of Contact Person | | de & Daytime Telephone Number | |
| Enclosed is a check: | for the following amount made | payable to the Florida Depa | artment of State: | 2022 JUL |
| \$ 35 Filing Fee | S43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | 19 FH2: 1 |
| | ailing Address | | Address | |
| | | | ment Section | |
| Division of Corporations P.O. Box 6327 Division of Corporations The Centre of Tallahassee | | | | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

| MES CONSTRUCTION SERVICES, INC | | | |
|--|---------------------|------------------|-----------|
| (Name of Corporation as currently filed with the Florida Dept. of State) | | | |
| P18000087696 | | | |
| (Document Number of Corporation (if known) | | | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the foits Articles of Incorporation: | llowing | amendn | nent(s) t |
| A. If amending name, enter the new name of the corporation: | | | |
| | | The no | |
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must "chartered," "professional association," or the abbreviation "P.A." | eviation contain | "Corp. the wo | ." rd |
| 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) | | | - |
| | | | |
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| | | | - |
| 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: | | 2022 JUL | . 44. |
| new repistered apent and/or the new registered office auditess. | • | | |
| Name of New Registered Agent | | | |
| | · . | ⊞ | ~ ! |
| (Florida street address) | | | • • • |
| New Registered Office Address:, Florida, | | 2: | خين) |
| (City) | (Zip Co | de) | _ |
| | | | |
| | | | |
| 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 pos- | sition | | |
| Thereby uccept the appointment as registered agent. The familiar with the accept the owngername of the per- | | | |
| | | | |
| | | | |
| Signature of New Registered Agent, if changing | | | |
| Check if applicable | | | |
| ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S. | | | |

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)

Example:

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.

| X Change | PT | John Doe | |
|-------------------------------|--------------|-----------------------------|------------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | VP | JUDITH SYDON GRANT-LAWRENCE | 8134 SEDGEWICK CT 34B |
| Add | | | LAKE CLARKE SHORES, FL |
| X | | | 33406-8440 |
| 2) Change | VP | CAMILLE FELECIA BARNETT | 17564 73RD CT N |
| X Add | | | LOXAHATCHEE, FL |
| Remove | | | 33470-2957 |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | <u></u> , | | <u></u> |
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| n amendment provides for au exc | hange, reclassification, or cancellation of issued shares, |
| ovisions for implementing the ame | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| n amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A) | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| ovisions for implementing the ame | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
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| ovisions for implementing the ame | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |

| The date of each amendment(s) ado | ption: | , if other than the |
|---|---|--|
| late this document was signed. | | |
| Effective date if applicable: | | |
| | (no more than 90 days after ame | ndment file date) |
| Note: If the date inserted in this blocument's effective date on the Department | | ling requirements, this date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adopt action was not required. | ed by the incorporators, or board of director | s without shareholder action and shareholder |
| ☐ The amendment(s) was/were adopt by the shareholders was/were suff | ed by the shareholders. The number of vote cient for approval. | s cast for the amendment(s) |
| | ved by the shareholders through voting ground the voting group entitled to vote separately of | |
| The number of votes cast fo | r the amendment(s) was/were sufficient for a | approval |
| by | | " |
| | (voting group) | |
| 07/11/2022 Dated | I so alla | |
| ` '/' | etor, president or other officer – if directors | |
| , | by an incorporator — if in the hands of a rece I fiduciary by that fiduciary) | ever, trustee, or other court |
| M | IICHAEL E SMALLHORNE | |
| _ | (Typed or printed name of person s | signing) |
| P | RESIDENT | |

(Title of person signing)