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From:

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Account Number : I20090000081

Phone : (307)200-2803

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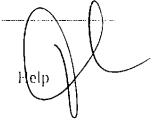
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SLATEN CONSTRUCTION, INC

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## Articles of Amendment to Articles of Incorporation of

Slaten Construction, Inc.		
	filed with the Florida Dept. of State)	
P21000069624		
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	lorida Profit Corporation adopts the fo	llowing amendment(s)
A. If amending name, enter the new name of the corporation:		
		Thenew
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."		
	7901 4th St N	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	STE 300	
	St. Petersburg FL 33702	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1. <b>5.</b>
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ess in Florida, enter the name of the	
Name of New Registered Agent		
(Florida stree	er address)	
New Registered Office Address:	, Florida	(Zip Code)
14	-(a\)	12.10 (.040)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the pos	ùion.
Signature of New Res	gistered Agent, if changing	<del></del>
Check if applicable	and the state of t	

☐ 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)

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 <u>PT</u> John Doe X Remove $\underline{V}$ Mike Jones <u>X</u> Add <u>SV</u> Sally Smith Address Type of Action Title Name (Check One) DPS John Slaten 1725 South Str€ 1) X Change Geneva IL 60134 \_\_\_\_ Add \_\_\_ Remove 1725 South Street Frank Cesarone Secretary 2) \_\_\_\_ Change Geneva IL 60134 X\_\_ Add \_\_ Remove Piper, Troy 3 ) \_\_\_\_ Change DST 1725\_South\_Street\_ Geneva, IL 60134 Add <u>X</u> Remove 4) \_\_\_\_ Change \_\_\_ Add Remove 5) \_\_\_\_ Change \_\_\_ Add \_\_ Remove 6) \_\_\_\_ Change \_\_ Add Remove

I. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
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	25.	_ <u></u>
	AHA -	_ 5
	SEE FL	
	# S = S = E	
	<del>- 5</del>	-
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If 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)		
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		_
		_
		_
		-
		-
		_

The date of each amendment(s) ac	option:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date wipartment of State's records.	Il not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
★ The amendment(s) was/were add action was not required	pted by the incorporators, or board of directors without shareholder action an	d shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.	2023 MAY
	roved by the shareholders through voting groups. The following statement 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	Service Servic
by		21AIS 8: 45
	(voting group)	rg <b>v</b>
Dated 05/04/2	023	
Signature	John Slaten	
	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court	
	od fiduciary by that fiduciary)	
	John Slaten	
	(Typed or printed name of person signing)	_
	Director	***
	(Title of person signing)	