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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | DRATION: LD UTILITY CO | NSTRUCTION SERVICES | SINC | | | | |
|------------------------|---|--|---|--|--|--|--|
| DOCUMENT NUM | D21000081207 | | | | | | |
| The enclosed Article | s of Amendment and fee are su | ibmitted for filing. | | | | | |
| Please return all corr | espondence concerning this ma | atter to the following: | | | | | |
| | YUDDY A LANDER DURA | AN | | | | | |
| | | Name of Contact Person | 1 | | | | |
| | LD UTILITY CONSTRUCTION SERVICES INC | | | | | | |
| | | Firm/ Company | | | | | |
| | 217 JERICA LN | | | | | | |
| | | Address | | | | | |
| | DAVENPORT, FL 33897 | | | | | | |
| | | City/ State and Zip Cod | ૯ | | | | |
| | ldutilityconstruction@outloo | k.com | | | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | | | | |
| For further informati | on concerning this matter, pleas | | 101-2111 | | | | |
| | of Contact Person | at (at (| de & Daytime Telephone Number | | | | |
| | or the following amount made | | , | | | | |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | | |
| An Di P.C | niling Address nendment Section vision of Corporations D. Box 6327 lahassee, FL 32314 | Amend Divisio The Co 2415 ? | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 | | | | |

Articles of Amendment to Articles of Incorporation of

LD UTILITY CONSTRUCTION SERVICES INC

| (Name of Corporation as curren | ntly filed with the Florida Dept. of State) | | |
|--|--|--|--|
| P21000081207 | | | |
| (Document Number | of Corporation (if known) | | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation: | is Florida Profit Corporation adopts the following amendment | | |
| A. If amending name, enter the new name of the corporation: | | | |
| | 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 "P.A | "company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word | | |
| B. Enter new principal office address, if applicable: | 217 JERICA LN | | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | DAVENPORT, FL 33897 | | |
| | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 217 JERICA LN | | |
| ··· | DAVENPORT, FL 33897 | | |
| D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre | | | |
| tFlorida s | street address) | | |
| | | | |
| New Registered Office Address: | City) (City) (Zip Code) | | |
| | | | |
| New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian | <u>nt:</u> r with and accept the obligations of the position. | | |
| | | | |
| Signature of New | Registered Agent, if changing | | |
| Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) | | | |

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 Doo | <u>e</u> | |
|----------------------------|-----------------|----------|-------------|---------|
| X Remove | \underline{V} | Mike Jor | <u>nes</u> | |
| X Add | <u>sv</u> | Sally Sm | <u>iith</u> | |
| Type of Action (Check One) | Title | | <u>Name</u> | Address |
| 1) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove 3) Change | | | | |
| Add | | _ | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | _ | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | _ | | |
| Remove | | | | |
| 6) Change | | | | |
| _ | | _ | | |
| Add | | | | |
| Remove | | | | |

| гласи авшиона 8 | <mark>ling additional Arti</mark> heets, if necessary). | (Be specific) | | | | |
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| <u>lf an amendment r</u> | rovides for an exch | <u>ange, reclassificat</u> | <u>ion, or cancellatic</u> | <u>n of issued sha</u> | ires, | |
| provisions for imp | lementing the amer | <u>idment if not cont</u> | ained in the amer | <u>idment itself:</u> | | |
| (if not applica | ble, indicate N/A) | | | | | |
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| The date of each amendment(s) adoption: | , if other than the |
|--|------------------------------------|
| Effactiva duta if applicable. | |
| (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, the document's effective date on the Department of State's records. | his date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the incorporators, or board of directors without shareholde action was not required. | r action and shareholder |
| ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amenda by the shareholders was/were sufficient for approval. | ment(s) |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following st 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) | |
| Dated | |
| Signature (By a director, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary) | |
| YUDDY A LANDER DURAN | |
| (Typed or printed name of person signing) | |
| PRESIDENT | |

(Title of person signing)