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Name Change

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

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NAME OF CORPO	DRATION: ZERIK CONSTRU	JCTION, INC.				
DOCUMENT NUM	1BER: P22000057887			_		
	es of Amendment and fee are su	bmitted for filing.				
Please return all corr	respondence concerning this ma	atter to the following:				
	Erik Godson					
		Name of Contact Person	1			
		Firm/ Company				
	11291 WATERCREST CIRC	CLE WEST				
		Address				
	PARKLAND, FLORIDA 33	076				
		City/ State and Zip Cod	e			
	erik.godston@gmail.com					
	E-mail address: (to be u	sed for future annual report	notification)	- . <u>-</u>	~1	
				골든	023	
For further informati	ion concerning this matter, plea	se call:		三部	JA	
(chil	Codstan	at (454	, 658-8401		30	13 Com 10
Name	e of Contact Person	Area Co	de & Daytime Telephone Ni	umber	PH	ů.
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:	1.5	2023 JAN 30 PM 12: 00	£.
S35 Filing Fee	□\$43.75 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)	د. ا)0	
Ar Di	ailing Address nendment Section vision of Corporations O. Box 6327	Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

ZERIK CONSTRUCTION, INC.

with the Florida Dept. of State)
with the Figurda Dept. of State)
ration (if known)
Profit Corporation adopts the following amendment(s
The new
y," or "incorporated" or the abbreviation "Corp.," ssional corporation name must contain the word
207
Florida, enter the name of the
7/30 TX 70 T
ew Ph e
, Florida
(Zip Code)
Florida

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)

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>	<u>Name</u>	<u>Addres</u> s
1) Change		_	
Add			
Remove			
2) Change			
Add			
Remove 3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			<u> </u>
Add			
Remove			
6) Change			
Add			
Remove			

ach additional sheets, if necessary).	(Be specific)			
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n amendment provides for an excha	ange, reclassifica	tion, or cancella	tion of issued sha	res,
ovisions for implementing the amer (if not applicable, indicate N/4)	nament 11 not cor	itained in the an	ienament itsett:	
(ij ma apjaneane, maieaie 1974)				
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date this document was signed. January 24th, 2023 Effective date 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, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement 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) January 24th, 2023 Dated Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Erik Godston (Typed or printed name of person signing) President

(Title of person signing)