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To:

Division of Corporations

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: (850)617-6380

From:

Account Name

: REGISTERED AGENTS INC.

Account Number : I20090000081 Phone

: (307)200-2803

Fax Number

: (855)330-1010

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN RICHARDSEAN CONTRACTORS INC.

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J. HORNE

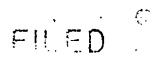
SEP 28 2022

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## Articles of Amendment to Articles of Incorporation of



2022 SEP 27 AH 11: 18

RichardSean Contractors Inc.	SECRETARY OF THE
(Name of Corpora	tion as currently filed with the Florida Dept. of State
P22000070873	
(Doct	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the	corporation:
RichardSean Construction & Man	agement Inc.
	corporation," "company," or "incorporated" or the abbreviation "Corp.," ," or "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET AL	DRESS )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE E	<u>OX</u> )
D. If amending the registered agent and/or registered agent and/or the new registered.	ered office address in Florida, enter the name of the d office address:
Name of New Registered Agent	
<del></del>	(Florida street address)
New Registered Office Address:	. Florida
The state of the s	(City) (Zip Code)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent	gistered Agent: I am familiar with and accept the obligations of the position.
Siş	nature of New Registered Agent, if changing

Check if applicable

<sup>☐</sup> 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	<u>PT</u>	John Do	<u>c</u>		
X Remove	$\underline{\mathbf{y}}$	Mike Joi	nes		
X Add	<u>sv</u>	Sally Sm	nith		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change		_			
Add					
Remove					
2) Change	**	_			
Add					
Remove 3) Change		_		 • •	
Add					
Remove				-	
4) Change					
Add					
Remove					
5) Change		<del>.</del>			
Add					
Remove					
6) Change					
Add					
Remove				_	

Attach ada	ig or adding add litional sheets, if	necessary).	(Be specific)	inclosinere.			
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F. <u>If an amer</u>	ndment provides s for implement	s for an excha	nge, reclassifi	cation, or cand	<u>ellation of issu</u>	ed shares.	
<u>provision</u> (if no	s tor implement t applicable, indi	icate N/A)	ament n nort	ogranico in tin	е ашенишен п	<u> </u>	
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	doption:	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :		<u> </u>
	(no more than 90 days after amendment file	date)
Note: If the date inserted in this blocument's effective date on the De	lock does not meet the applicable statutory filing require partment of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
X The amendment(s) was/were ado action was not required.	opted by the incorporators, or board of directors without s	hareholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for t officient for approval.	ne amendment(s)
	proved by the shareholders through voting groups. The for each voting group entitled to vote separately on the ame	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
	• •	
by		
by	(voting group)	
<sub>Dated</sub> 09/27/2		
Dated 09/27/2 Signature(By a diselected	2022	
Dated 09/27/2 Signature(By a diselected	2022  Richard Fulmer  irector, president or other officer – if directors or officers d, by an incorporator – if in the hands of a receiver, truste	
Dated 09/27/2 Signature(By a diselected	Pichard Fulmer irector, president or other officer – if directors or officers d, by an incorporator – if in the hands of a receiver, trusted fiduciary by that fiduciary)	
Dated 09/27/2 Signature(By a diselected	Pichard Fulmer irector, president or other officer – if directors or officers d, by an incorporator – if in the hands of a receiver, trusted fiduciary by that fiduciary)  Richard Fulmer	