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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Palm Bay Fence, Inc DOCUMENT NUMBER: P96000005833 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Glenn W Paternoster Name of Contact Person Palm Bay Fence, Inc. Firm/ Company 580 Cadillac Cir W Address Melbourne, FL 32935 City/ State and Zip Code rosie.pinchera@outlook.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (321) 508-0206

Area Code & Daytime Telephone Number Glenn W Paternoster Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address **Street Address** Amendment Section Amendment Section Division of Corporations **Division of Corporations** The Centre of Tallahassee P.O. Box 6327 Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Palm Bay Fence, Inc. (Name of Corporation as currently filed with the Florida Dept. ofiState) P96000005833 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 580 Cadillac Cir W B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Melbourne, FL 32935 C. Enter new mailing address, if applicable: 580 Cadillac Cir W (Mailing address MAY BE A POST OFFICE BOX) Melbourne, FL 32935 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: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Zip Code) 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 position. 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) 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 = ChiefExecutive 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 PТ John Doe X Remove $\underline{\mathbf{v}}$ Mike Jones <u>X</u> Add <u>SV</u> Sally Smith Type of Action <u>Title</u> Address Name (Check One) 2857 Palm Bay Rd NE Werner K Brenner 1) ____ Change Palm Bay, FL 32906 ____ Add Remove 580 Cadillac Čir W Glenn W Paternoster 2) ____ Change Melbourne, FL 32935 X Add __ Remove 3) ____ Change ___ Add __ Remove 4) ____ Change ___ Add Remove 5) ____ Change

___ Add

6) ____ Change

____ Add

Remove

Remove

The date of each amendment(s) adoption: (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) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action and shareholder action as not required. The amendment(s) was/were sufficient for approval. The amendment(s) was/were sufficient for approval. The amendment(s) was/were sufficient for approval. The number of votes cast for the amendment(s) was/were sufficient for approval. Werner Brenner (voiling group) Dated Signatur— Werner Brenner (voiling group) Dated (Typed or printed name of person signing) president (Title of person signing)	•		
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