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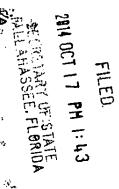
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10/28/14

## **COVER LETTER**

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: ACKERMAN CONSTRUCTION, INC.				
DOCUMENT NUMBER: <u>P960000 2 7 7 3 8</u>				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
DANIEL K ACKERMAN  Name of Contact Person  ACKERMAN CONSTRUCTION, INC.  Firm/ Company  /3850 W. HILLS BOROUGH #300  Address  TAMPA FLORIDA 33635  City/ State and Zip Code  ACKER C BC D ADL, COM  E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
DAN ACKERMAN at (8/3) 423-0289  Name of Contact Person Area Code & Daytime Telephone Number				
Name of Contact Person Area Code & Daytime Telephone Number  Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status (Additional copy is enclosed)  \$35 Filing Fee Certificate of Status    \$35 Filing Fee & Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building				

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

ACKERMAN CONSTRUC	TION. INC. FILEU
(Name of Corporation as currently filed with the Flo	
P96000027738	ZONA OUT TO TATE
(Document Number of Corporation (if	known) 31 TE TARY UT STATE TALLAHASSEE, FLORIDA
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the Jellowing amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co.	
word "chartered," "professional association," or the abbreviation "I	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	13850 W. HILLSBOROUGH AVE.
	#300 TAMPA, FLORIDA 33635
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	13850 W. HILLSBOROUGH AVE.
	#300
	TAMPA, FL. 33635
D. If amending the registered agent and/or registered office addresses new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent N	A
(Florida streen New Registered Office Address: (City)	et address)  A, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with the signature of New Registered Agent.  Signature of New Registered Agent:	ith and accept the obligations of the position.

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	PT John Doe	
X Remove	V Mike Jones	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
1) Change	D JERRY M. JOHNSON	13850 W. HILLSBOROUGH ANG
Add	•	#300
Remove		TAMPA, FL 33635
2) Change	D RONALD LARIVIERE	13850 W. HILLSBOROUGH AUE.
Add Add		# 300
Remove		TAMPA, FL 33635
3) Change		
Add		
Remove		
4) Change		
Add		
Remove	,	
Remove		
5) Change		
Add		A
Remove		
6) Change		
Add		
Remove		

	(Be specific)
	NI /A
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an amandment provides for an avale	nance realization or concellation of issued shares
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
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date this document was signed.	_, ii dulei ulali ule
Effective date if applicable: 10-20-2014  (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	-
Adoption of Amendment(s) (CHECK ONE)	
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 SHARE HOLDERS."	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
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)	-
TANIEL K. ACKERMAN  (Typed or printed name of person signing)	<del>-</del>
PRESIDENT (Title of person signing)	_