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PRONTO INCOME TAX

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6360

From:

Account Name : PRONTO TAX & ACCOUNTING SERVICES, INC
Account Number : I20090000095
Phone : (305)267-1092
Fax Number : (305)267-2819

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

Email Address:

coronado@prontotax.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GATOR BACKHOE SERVICES INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOV - 6 2017
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Articles of Amendment
to
Articles of Incorporation
of

GATOR BACKHOE SERVICES INC.

(Name of Corporation as currently recorded in the Florida Book of State)

796000069169

(Document Number of Corporation if known)

Pursuant to the provisions of section 607.1(2)(a), Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. Amending which state the new name of the corporation

The new 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 must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable
(Principal office address 1000 N. A STREET APT 101)

C. Enter new mailing address, if applicable
(Mailing address 1000 N. A STREET APT 101)

D. Amending the registered agent and principal office address in Florida, enter the name of the new registered agent and the new principal office address

Name of New Registered Agent ROBERT A. PACE

8400 SW 96 ST

(Florida street address)

New Registered Office Address MIAMI

Florida 33176

(City)

(Zip Code)

New Registered Agent's Signature, if applicable (Registered Agent)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



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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.
(Use an additional sheet, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President, F = 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 PT and Mike Jones is listed as the Y. There is a change, Mike Jones leaves the corporation, Sally Smith is named as V and S. There 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 PT John Doe
X Remove Y Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☐ Remove	P	ROBERT J. PRICE	6820 SW 96 ST MIAMI, FL 33176
2) ☒ Change ☐ Add ☐ Remove	S	REBECCA B. PRICE	6820 SW 96 ST MIAMI, FL 33176
3) ☐ Change ☒ Add ☐ Remove	VP	ROBERT E. PRICE	6820 SW 96 ST MIAMI, FL 33176
4) ☐ Change ☒ Add ☐ Remove	VP	MICHAEL P. SEARF	9761 BAHAMA DRIVE MIAMI, FL 33169
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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E. If preparation or return prepared by another person, attach copy of return to this return.
(Attach additional sheets if necessary). (Do not specify)

F. If an individual is entitled to an exemption, attach a copy of the return of the individual to this return.
(If not applicable, indicate N/A)

ROBERT J. PRICE - 53%

REBECCA B. PRICE - 27%

ROBERT S. PRICE - 10%

MICHAEL P. SPANE - 10%

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The date of each amendment(s) adoption: NOVEMBER 3, 2017 if later than the date this document was signed.

Effective date of amendment(s): _____
(no more than 90 days after incorporation for date)

Notes: If the date entered 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 website.

Adoption of Amendment(s) AMENDMENT

☒ 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)

☐ 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 incorporator without shareholder action and shareholder action was not required.

NOVEMBER 3, 2017
Dated _____


(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a notary, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT J. PRICE

(Type or printed name of person signing)

PRESIDENT

(Title of person signing)

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