# P960000 99368

	Requestor's Name)	
	(Address)	
	(Address)	
	(City/State/Zip/Phone #)	
PICK-UF	WAIT MAIL	
- ,	(Business Entity Name)	
(Document Number)		
Certified Copies	Certificates of Status	
Special Instructions to Filing Officer:		

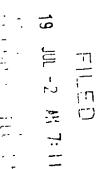




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JUL 1 5 2019 S. YOUNG



## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:D	ARBY CONSTRU	CTION, INC.	
DOCUMENT NUMBER: P9600	0099368		
The enclosed Articles of Amendment	and fee are submit	ted for filing.	
Please return all correspondence conc	eming this matter i	o the following:	
RENEE C	RAWFORD		
· · · · · · · · · · · · · · · · · · ·	1	ame of Contact Persor	)
RUTH A	TTAWAY CPA		
		Firm/ Company	
16216 NV	W ASHLEY SHIV	ER ROAD	
	<del></del>	Address	<del></del> -
ALTHA.	FL 32421		
	(	ity/ State and Zip Code	
darbconst@gmai	l.com		
		or future annual report	notification)
			······
For further information concerning thi	s matter, please ca	1:	
RENEE CRAWFORD		at (	674-2995
Name of Contact Perso	าก	Area Coo	de & Daytime Telephone Number
Enclosed is a check for the following	amount made paya	ole to the Florida Depa	rtment of State:
	te of Status	\$43.75 Filing Fee & Certified Copy Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			Address
Amendment Section Division of Corpora		Amendment Section Division of Corporations	
P.O. Box 6327			Building
Tallahassee, FL 32314			Secutive Center Circle

Tallahassee, FL 32301

#### Articles of Amendment

to

### Articles of Incorporation

nf

#### DARBY CONSTRUCTION, INC.

## (Name of Corporation, as currently filed with the Florida Dept. of State) P96000099368 (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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (City) (Zin Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I cm familiar with and accept the obligations of the position. Signat ire of New Registered Agent, if changing

# 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 in 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	$\underline{V}$	Mike Jones				
X Add	$\underline{S}\underline{V}$	Sally Smith				
Type of Action (Check One)	Title	Name	<u>Addres</u> s			
1) Change	<u>V</u>	JUDSON F. DARBY	5045 OLD SPANISH TRAIL			
X Add			MARIANNA, FL 32448			
Remove						
2) Change						
Add						
Remove						
3 ) Change		1				
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

	(Be specific)	
		<u> </u>
If an amendment provides for an eych	nge reclassification or cancellation of is	sued shares
If an amendment provides for an exch	nge, reclassification, or cancellation of is	sued shares,
provisions for implementing the ame	nge, reclassification, or cancellation of is dment if not contained in the amendment	sued shares, itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nge, reclassification, or cancellation of is dment if not contained in the amendment	sued shares, itself:
provisions for implementing the ame	nge, reclassification, or cancellation of is dment if not contained in the amendment	sued shares, itself:
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provisions for implementing the ame	nge, reclassification, or cancellation of is dment if not contained in the amendment	sued shares, itself:

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no mo	re than 90 days after amendment file date)
Note: If the date inserted in this block does not meet to document's effective date on the Department of State's re-	he applicable statutory filing requirements, this date will not be listed as the cords.
Adoption of Amendment(s) (CHECK O	<u>(E)</u>
The amendment(s) was/were adopted by the sharehold by the shareholders was/were sufficient for approval.	lers. The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareho must be separately provided for each voting group en	
"The number of votes east for the amendment(s)	was/were sufficient for approval
by Ledi & Las	
(vojing grou;	יו
☐ The amendment(s) was/were adopted by the board of action was not required.	directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporataction was not required.	tors without shareholder action and shareholder
JUNE 2   . 2019 Dated	
Signature	
(By a director, president or selected, by an incorporator appointed fiduciary by that f	ther officer – if directors or officers have not been if in the hands of a receiver, trustee, or other court iduciary)
LESLIE E. DAP	BY
(Typed or	printed name of person signing)
PRESIDENT	
······································	(Title of person signing)