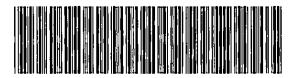
## P97000005645

| (Requestor's Name)                      |   |
|---|---|
| (Address)                               | — |
| (Address)                               | _ |
| (City/State/Zip/Phone #)                |   |
| PICK-UP WAIT MAIL                       |   |
| (Business Entity Name)                  |   |
| (Document Number)                       |   |
| Certified Copies Certificates of Status |   |
| Special Instructions to Filing Officer: | _ |
|   |   |
|   |   |
| j.                                      |   |
|   | ı |

Office Use Only



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

a a

| NAME OF CORPO  | RATION: K & D CONSTRU                       | CTION, INC.  | ··  |  |  |
|--|---|--|---|--|--|
| DOCUMENT NUM   | 007000005645                                |  |   |  |  |
| The enclosed Articles  | of Amendment and fee are su                 | bmitted for filing.  |   |  |  |
| Please return all corre  | spondence concerning this ma                | tter to the following:   |   |  |  |
|  | Donna Clarke Blow                           |  |   |  |  |
|  | Name of Contact Person                      |  |   |  |  |
|  | K & D Construction, Inc.                    |  |   |  |  |
|  |   | Firm/ Company  |   |  |  |
|  | 613 Fir Ave                                 |  |   |  |  |
|  |   | Address  |   |  |  |
|  | Niceville, FL 32578                         |  |   |  |  |
|  |   | City/ State and Zip Coc  | ie  |  |  |
|  | kanddconstruction3@gmail.c                  | tom  |   |  |  |
|  | E-mail address; (to be us                   | sed for future annual repor  | t notification)   |  |  |
| For further informatio   | n concerning this matter, plea:             | se call:at {   | 865-2758  |  |  |
| Name   | of Contact Person                           |  | ode & Daytime Telephone Number  |  |  |
| Enclosed is a check fo   | or the following amount made                | payable to the Florida Dep   | partment of State:  |  |  |
| \$35 Filing Fee  | ☐\$43.75 Filing Fee & Certificate 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 Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |   | Amen<br>Divisi<br>The C<br>2415                                    | dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 hassee, FL 32303 |  |  |

## Articles of Amendment to Articles of Incorporation of

to

| (Name of Corporation as curr   | ently filed with the file       | orida Dent, of State)                    |
|--|---------------------------------|--|
| P97000005645   | they med with the Fie           | milia Dept. of State                     |
| (Document Numb   | er of Corporation (if kn        | own)                                     |
| Pursuant to the provisions of section 607,1006, Florida Statutes, tits Articles of Incorporation:  | this <i>Florida Profit Corp</i> | poration adopts the following amendments |
| A. If amending name, enter the new name of the corporation   | <u>ı:</u>                       |  |
| name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc." or "Co" "chartered," "professional association," or the abbreviation "P | ". A professional corp          |  |
| B. Enter new principal office address, if applicable:  |                                 |  |
| (Principal office address <u>MUST BE A STREET ADDRESS</u> )  | <del></del>                     |  |
|  |                                 |  |
| 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 a new registered agent and/or the new registered office add  Name of New Registered Agent                                     |                                 | <del></del>                              |
| Traine of the frequency and the first first frequency  |                                 | <del></del>                              |
| (Florid  | la street address)              | <del> </del>                             |
| New Registered Office Address:   |                                 | Florida                                  |
|  | (City)                          | (Zip Code)                               |
| New Registered Agent's Signature, if changing Registered Ag<br>I hereby accept the appointment as registered agent.—I am famili  |                                 | obligations of the position.             |
| Signature of Ne  | w Registered Agent, if c        |  |
| Check if applicable  ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (   | 11) (c), 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                      | 17           | Joun Don    |                 |
|-------------------------------|--------------|-------------|-----------------|
| X Remove                      | <u>V</u>     | Mike Jones  |                 |
| X Add                         | <u>sv</u>    | Sally Smith |                 |
| Type of Action<br>(Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change                     |              |             |                 |
| Add                           |              |             |                 |
| Remove                        |              |             |                 |
| 2) Change                     |              |             |                 |
| Add                           |              |             |                 |
| Remove 3 ) Change             |              |             |                 |
| Add                           |              |             |                 |
| Remove                        |              |             |                 |
| 4) Change                     |              |             |                 |
| Add                           |              |             |                 |
| Remove                        |              |             | ·               |
| 5) Change                     |              |             | <del></del>     |
| Add                           |              |             |                 |
| Remove                        |              |             |                 |
| i) Change                     |              |             |                 |
| Add                           |              |             |                 |
| Remove                        |              |             |                 |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) |
|---|
| ARTICLE III - PURPOSE is replaced by:   |
|   |
| The Corporation is organized for the purpose of engaging in Commercial and Residential Construction and Renovation,         |
| Commercial and Residential Electrical Installation and Service, Commercial and Residential Heating, Ventilating, and        |
| Air Conditioning Installation and Service, Commercial and Residential Plumbing and Gas Installation and Service,            |
| Commercial and Residential Ceramic Tile Installation and Service and transacting any or all other lawful business not       |
| inconsistent with he laws of the State of Florida.  |
|   |
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|   |
| F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,                            |
| <u>provisions for implementing the amendment if not contained in the amendment itself:</u>                                  |
| (if not applicable, indicate N/A)   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |

|   | 26 JAN 2021  |  |
|---|--|--|
| The date of each amendment(s)   | adoption:  | , if other than the  |
| date this document was signed.  |  |  |
| 26<br>  | JAN 2021   |  |
| мнесиме пар <u>рисарие</u>  | (no more than 90 da  | ys after amendment file date)  |
| Note: If the date inserted in this document's effective date on the I |  | statutory filing requirements, this date will not be listed as the                 |
| Adoption of Amendment(s)  | ( <u>CHECK ONE</u> )   |  |
| The amendment(s) was/were a action was not required.                  | lopted by the incorporators, or board  | d of directors without shareholder action and shareholder                          |
| ☐ The amendment(s) was/were as by the shareholders was/were.          |  | mber of votes cast for the amendment(s)  |
|   | oproved by the shareholders through<br>or each voting group entitled to vote | voting groups. The following statement separately on the amendment(s).             |
| "The number of votes car  | st for the amendment(s) was/were su  | ifficient for approval   |
| by  |  | •  |
|   | (voting group)   | <del></del>  |
| Dated   | 26.2021<br>Jacie Ken 130   | _  |
| Signature   | Jacie Kem 130  |  |
| (By a<br>select   | director, president or other officer -                                       | if directors or officers have not been ands of a receiver, trustee, or other court |
|   | JACKIE KEVIN BLOW  |  |
|   | (Typed or printed name   | e of person signing)   |
|   | OWNER/DIRECTOR   |  |
|   | (Title of person signing   | 4)   |