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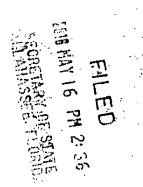
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Randolph & Dewd	ney Construction Inc.	
DOCUMENT NUMB	P07000055026		
The enclosed Articles of	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	oondence concerning this mat	ter to the following:	
	Dwayne Randolph		
		Name of Contact Person	1
1	Randolph & Dewdney Constr	ruction Inc.	
_		Firm/ Company	
	105 NW 11th Ave.		
_		Address	
1	Delray Beach, Florida 33444		
_		City/ State and Zip Cod	e
	dwayne@rdcinc.org		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
Dwayne Randolph		at (561	441-1186
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment 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)
	ing Address		Address
	adment Section		Iment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as curren	itly filed with the Florida Dep	t. of State)
P97000055926		 ,
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thitis Articles of Incorporation:	is Florida Profit Corporation a	dopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
N/A		The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corpor	orated" or the abbreviation ation name must contain the
B. Enter new principal office address, if applicable:	N/A	₩ <u>₩</u>
(Principal office address MUST BE A STREET ADDRESS)		
		三 五 五
		<u> </u>
C. Enter new mailing address, if applicable:	N/A	He I
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
		<u> </u>
D. If amending the registered agent and/or registered office ad	Idress in Florida, enter the na	me of the
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered of fice addresses.		me of the
new registered agent and/or the new registered of fice addre		me of the
new registered agent and/or the new registered of fice addre		me of the
new registered agent and/or the new registered of fice address N/A Name of New Registered Agent		me of the
new registered agent and/or the new registered of fice address N/A Name of New Registered Agent	<u></u>	Florida

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	S	Angela Randolph .	1191 N. Federal Hwy.
X Add			Delray Bch., Fl 33483
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	cles, enter change(s) her (Be specific)	= ·		
N/A				<u> </u>
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			, ,,	
				
				
			<u></u>	
If an amendment neovides for a - such	ange, reclassification, or	cancellation of issuin the amendment in	<u>ied shares,</u> iself:	
provisions for implementing the amer (if not applicable, indicate N/A)	THE REAL PROPERTY OF THE PARTY			
provisions for implementing the ame				
provisions for implementing the amer (if not applicable, indicate N/A)				
or implementing the amer (if not applicable, indicate N/A)				
or implementing the amer (if not applicable, indicate N/A)				
or implementing the amer (if not applicable, indicate N/A)				

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
Enective date <u>it applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the l	s block does not meet the applicable statutory filing requirements, this date we Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were a must be separately provided f	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
5/11/2 Dated	2016	
Signature		
(By a selec	director, president or other officer \(\neq \) if directors or officers have not been ted, by an incorporator \(- \) if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Dwayne Randolph	
	(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
	President & Vice President	
	(Title of person signing)	