P98000033620

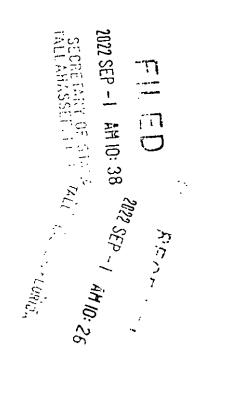
	(Requestor's Name)
	(Address)
	(Address)
	(100,000)
	(City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
 	(Business Entity Name)
	(Document Number)
	(Document Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
	J. HORNE SEP - 1 2022
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COVER LETTER ,

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORA	ATION: <u>BURNETTE Ç</u>	ONSTRUCTION & DEVEL	OPMENT, INC.
DOCUMENT NUMBE	ER:P98000033620		
The enclosed Articles of	f Amendment and fee are s	ubmitted for filing.	
Please return all corresp	ondence concerning this m	atter to the following:	
_		Lauren Burnette	
		Name of Contact Person	n
_	Burne	tte Construction & Develop	ement, Inc.
		Firm/ Company	
		5342 Ashville Highway	•
		Address	
		Monticello, FL 32344	
		City/ State and Zip Cod	e
_	F-mail address: (to be a	lauren@burnetteroofi used for future annual report	ng.com notification)
	is main address, (to be t	inco for fatare annual report	nomeunony
For further information	concerning this matter, plea	ace call:	
TOT TOTAL OF THE TOTAL OF T	concerning and matter, pres	ase can.	
Lauren Bu	rnatta	at (850) 510-6306
	Contact Person		de & Daytime Telephone Number
Enclosed is a check for t	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address		Address
	dment Section on of Corporations		Iment Section on of Corporations
1214121	on or corporations	DIVISIO	n or corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

FILED 2022 SEP - 1 AH 10: 39 SECRETARY DE - 1

	ION & DEVELOPMENT INCHASSET
(Name of Corporation as current	tly filed with the Florida Dept. of State)
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this is Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
. If amending name, enter the new name of the corporation:	
	The new
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.	A professional corporation name must contain the word
3. Enter new principal office address, if applicable:	5342 Ashyille Highway
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Monticello, Ff. 32344
	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	_ 5342 Ashville Highway
	Monticello, FL 32344
 If amending the registered agent and/or registered office addresses new registered agent and/or the new registered office addresses 	
new registered agent and/or the new registered office address	<u>185.</u>
Name of New Registered Agent	
(Elasida a	treet address)
·	•
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	
hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New	Revistered Avent if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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)

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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
l) Change	V	James Caleb Burnette	_5342 Ashville Highway
X Add			Monticello, Fl. 32344
Remove			
2) Change	T_	John T Burnette	950 Yulee Street
Add			Tallahassee, Fi
X_ Remove 3) Change		<u> </u>	32344
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)		
		
	· · · · · · · · · · · · · · · · · · ·	
		
.	·	
san 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)		
Amending Offices/Directors as follows:		
James Caleb Burnette, Vice President - Add		
John T Burnette, Treasurer - Delete		
John 1 Buttlette, 11easurer - 17elete		

The date of each amendment(s) addate this document was signed.	loption: S/R5/22, if other tha
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bidocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed a partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
must be separately provided for	each voting group entitled to vote separately on the amendment(s):
"The number of rotes cast	for the amendment(s) was/were sufficient for approval
by — Daw	en boling group) "
Da <u>nal 52/8</u>	8/25/22
Signature	rector, president or other officer – if directors or officers have not been
	betor, president or outer officer – it directors or officers have not been by the bands of a receiver, trustee, or other court
appoint	ed fiduciary by that fiduciary)
	Lauren Burnette
	(Typed or printed name of person signing)
	President
	(Title of person signing)