

P99000019306

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2019 MAY 29 PM 2:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

19 MAY 29 PM 2:25

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R. WHITE

MAY 29 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILLIAM C. STEVENSON, INC

DOCUMENT NUMBER: P99000019306

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATALIE HANSEN

Name of Contact Person

US ROOFING & RECONSTRUCTION ALLIANCE, LLC

Firm/ Company

7109 S. LAGOON DRIVE

Address

PANAMA CITY BEACH, FL 32408

City/ State and Zip Code

tj@usrca.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TJ Beliveau

Name of Contact Person

at (850)

866-0163

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

WILLIAM C. STEVENSON, INC.

2019 MAY 29 PM 2:49

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000019306

PANAMA CITY BEACH, FL 32408

(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:

US CONSTRUCTION & GENERAL CONTRACTING, INC.

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 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**)

7109 S. LAGOON DR.

PANAMA CITY BEACH, FL 32408

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

US ROOFING & RECONSTRUCTION ALLIANCE, LLC

7109 S. LAGOON DR

(Florida street address)

New Registered Office Address:

PANAMA CITY BEACH

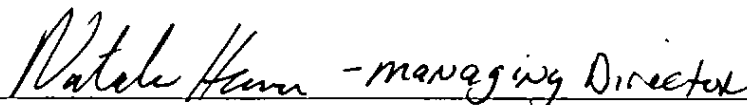
Florida 32408

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

 - managing Director

Signature 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 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>WILLIAM C. STEVENSON</u>	<u>17714 SIDE CAMP RD.</u>
<input type="checkbox"/> Add			<u>PANAMA CITY BEACH</u>
<input type="checkbox"/> Remove			<u>FL. 32413</u>
2) <input type="checkbox"/> Change	<u>PS</u>	<u>NATALIE B. HANSEN</u>	<u>1709 S LAGOON DR.</u>
<input checked="" type="checkbox"/> Add			<u>PANAMA CITY BEACH</u>
<input type="checkbox"/> Remove			<u>FL. 32408</u>
3) <input type="checkbox"/> Change	<u>VP</u>	<u>MICHAEL ALLEN STEVENSON</u>	<u>2280 Boswell Rd</u>
<input type="checkbox"/> Add			<u>Bonifay FL 32425</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Included in this ammendment to the Florida corporate articles includes the following changes:

#1: Name change from William C. Stevenson, Inc. to US CONSTRUCTION & GENERAL CONTRACTING, INC.

#2 Corporate office and legal address changed to : 7109 S. LAGOON DRIVE - PANAMA CITY BEACH - FL 32408

#3: Officer and Director changes: William C. Stevenson changes from President & Secretary and Director to Director.

#4: Officer and Director changes: Natalie B. Hansen added as Preside President & Secretary.

#5: Registered Agent will change to US ROOFING & RECONSTRUCTION ALLIANCE, LLC located at:

7109 S. Lagoon Dr. - Panama City Beach - FL 32408

#6: Ownwership change will be listed below:

#7: The Corporate Name "William C. Stevenson Inc." will remain the property of William C. Stevenson upon adoption of the name change.

#8: This name change will superceed the fictitious name application sent in prior to this ammendment.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Ownership change to include: 90 shares of the 100 issued shares are transfered to Natalie B. Hansen in exchange for

executing the GC Management Agreement and Payout Schedule. This includes 90% ownership position while

William C. Stevenson retains 10 shares and coorisponding 10% ownership. All banking and financial decisions moving forward must be authorized and verified by financial instututions through Natalie B. Hansen and Natalie B. Hansen only.

May 28th 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

May 28th, 2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted 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 records.

Adoption of Amendment(s) (CHECK ONE)

☒ 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 William C. Stevenson _____."
(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 incorporators without shareholder action and shareholder action was not required.

Dated May 28th, 2019 _____

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William C. Stevenson

(Typed or printed name of person signing)

President, Secretary, and Director

(Title of person signing)