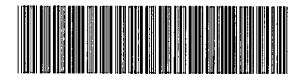
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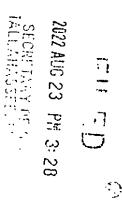
| (Re                     | questor's Name)    |             |
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| (Cit                    | ry/State/Zip/Phone | <i>⊋#</i> ) |
| PICK-UP                 | MAIT               | MAIL        |
| (Bu                     | siness Entity Nan  | ne)         |
| (Do                     | cument Number)     |             |
| Certified Copies        | _ Certificates     | of Status   |
| Special Instructions to | Filing Officer:    |             |
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|                         | J. HORI            | NE          |
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Office Use Only



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## COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO                          | RATION: Timothy Rose Con   | ttracting, Inc.  |   |
|--|--|--|---|
|  | BER:   |  |   |
| The enclosed Articles                  | of Amendment and fee are su  | ebmitted for filing.   |   |
| Please return all corre                | spondence concerning this ma   | itter to the following:  |   |
|  | Timothy Rose   |  |   |
|  |  | Name of Contact Person   | n   |
|  | Timothy Rose Contracting, In   | nc.  |   |
|  |  | Firm/ Company  |   |
|  | 825 8th Street   |  |   |
|  |  | Address  | · · · · · · · · · · · · · · · · · · ·   |
|  | Vero Beach, Fl. 32962  |  |   |
|  |  | City/ State and Zip Cod  | С   |
|  | accounting@timothyrosecon  | tracting.com   |   |
|  | E-mail address: (to be us  | sed for future annual report                                     | notification)   |
| For further informatio<br>Timothy Rose | n concerning this matter, plea   | se call:<br>at (   | 564-7800  |
| Name                                   | of Contact Person  | at (<br>Area Co  | de & Daytime Telephone Number   |
| Enclosed is a check fo                 | r the following amount made  |  |   |
| S35 Filing Fee                         | ☐\$43.75 Filing Fee & Certificate of Status  | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)                    |
| Am<br>Div<br>P.O                       | ling Address<br>endment Section<br>sion of Corporations<br>Box 6327<br>ahassee, FL 32314 | Amend<br>Division<br>The C<br>2415 h                             | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303 |

## Articles of Amendment Articles of Incorporation of

| Art  | ticles of Incorpo  | oration                                    |                   |                                       |          |
|--|--------------------|--|-------------------|---------------------------------------|----------|
|  | of                 |  |                   | 包                                     | ~        |
| Timothy Rose Contracting, Inc.   |                    |  | 4                 | Sign By                               | · man    |
| (Name of Corporation :   | as currently file  | ed with the Florida De                     | ept. of State)    | <del>23.6.</del>                      |          |
| \$75343  |                    |  | ,                 | 1. S. C.                              | 1        |
|  |                    |  |                   | <u> </u>                              |          |
| (Document  | t Number of Cor    | poration (if known)                        |                   | िक्स                                  | بن       |
| Pursuant to the provisions of section 607.1006, Florida States Articles of Incorporation:  | atutes, this Flori | da Profit Corporation                      | adopts the follo  | wing amendme                          | ent(Symo |
| A. If amending name, enter the new name of the corpo   | oration:           |  |                   |                                       |          |
|  |                    |  |                   | The new                               | ,        |
| name must be distinguishable and contain the word "corpo"<br>"Inc.," or Co.," or the designation "Corp," "Inc," or<br>"chartered," "professional association," or the abbrevia | r "Co". A pro      |  |                   | iation "Corp.,"                       | •        |
| B. Enter new principal office address, if applicable:  |                    |  |                   |                                       |          |
| (Principal office address MUST BE A STREET ADDRE   | ESS)               |  |                   |                                       |          |
|  | _                  | -  |                   |                                       |          |
|  |                    |  |                   |                                       |          |
|  |                    |  |                   |                                       |          |
| C. Enter new mailing address, if applicable:   |                    |  |                   |                                       |          |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u> )   | _                  |  |                   | <del></del>                           |          |
|  |                    |  |                   |                                       |          |
|  |                    |  |                   | · · · · · · · · · · · · · · · · · · · |          |
|  | _                  |  |                   |                                       |          |
|  |                    |  |                   |                                       |          |
| D. If amending the registered agent and/or registered  |                    | n Florida, enter the n                     | ame of the        |                                       |          |
| new registered agent and/or the new registered offi  | ice address:       |  |                   |                                       |          |
| Name of New Registered Agent   |                    |  |                   |                                       |          |
|  |                    |  |                   |                                       |          |
| <del></del>  | 411                | I.L  |                   | <del></del>                           |          |
|  | tFlorida street ad | iaress)                                    |                   |                                       |          |
| New Registered Office Address:   |                    |  | , Florida         |                                       |          |
|  | (City)             | )  |                   | Zip Code)                             |          |
|  |                    |  |                   |                                       |          |
|  |                    |  |                   |                                       |          |
| New Registered Agent's Signature, if changing Registe  | ered Agent:        |  |                   |                                       |          |
| I hereby accept the appointment as registered agent. I ar  |                    | ind accept the obligati                    | ons of the positi | o <b>n.</b>                           |          |
|  |                    |  |                   |                                       |          |
|  |                    |  |                   |                                       |          |
|  |                    |  |                   |                                       |          |
| Sionatur   | re of New Registe  | ered Agent, if changing                    | ı                 |                                       |          |
|  | y = = 1 112gmin    | · a · y <del>- · · · · · · · · · · ·</del> | •                 |                                       |          |

Check if applicable

 $\square$  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.

| X Change                        | <u>PT</u>    | John Doc     |                      |
|---------------------------------|--------------|--------------|----------------------|
| $\underline{\mathbf{X}}$ 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                       | V            | Zachary Rose | 825 8th Street       |
| Add                             |              |              | Vero Beach, FL 32962 |
| X Remove                        |              |              |                      |
| 2) Change                       |              |              |                      |
| Add                             |              |              |                      |
| Remove 3 ) Change               |              |              |                      |
| Add                             |              |              |                      |
| Remove                          |              |              |                      |
| 4) Change                       |              |              |                      |
| Add                             |              |              |                      |
| Remove                          |              |              |                      |
| 5) Change                       |              |              |                      |
| Add                             |              |              |                      |
| Remove                          |              |              |                      |
| 6) Change                       |              |              |                      |
| Add                             |              |              |                      |
| Remove                          |              |              |                      |

| (Attach adamonal            | dding additional Artic sheets, if necessary). | (Be specific)          |                               |                   |             |
|-----------------------------|---|------------------------|-------------------------------|-------------------|-------------|
| N/A                         |   |                        |                               |                   |             |
| ···                         |   | _                      |                               |                   |             |
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|                             |   |                        |                               |                   |             |
|                             |   |                        |                               |                   |             |
| F. <u>If an amendment</u>   | provides for an excha                         | inge, reclassification | i, or cancellatio <u>n of</u> | issued shares,    |             |
| provisions for in           | nplementing the amen<br>cable, indicate N/A)  | dment if not contai    | ned in the amendme            | <u>nt itself:</u> |             |
| ( <i>y nor appne</i><br>N/A | ame, maicure 1975)                            |                        |                               |                   |             |
|                             | <del></del>                                   |                        |                               |                   |             |
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|                             |   |                        |                               |                   |             |

| The date of each amendment(s date this document was signed.   | ) adoption:, if other  |
|---|--|
| Effective date if applicable:   |  |
|   | (no more than 90 days after amendment file date)   |
| <b>Note:</b> If the date inserted in the document's effective date on the                                     | s block does not meet the applicable statutory filing requirements, this date will not be listed Department of State's records.  |
| Adoption of Amendment(s)  | ( <u>CHECK ONE</u> )   |
| ■ The amendment(s) was/were action was not required.  | adopted by the incorporators, or board of directors without shareholder action and shareholder   |
| The amondment of washings   | at a strate about the Theory where Control of Control o |
| by the shareholders was/were  The amendment(s) was/were   | adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.  approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):  |
| by the shareholders was/were The amendment(s) was/were must be separately provided "The number of votes of    | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):  ast for the amendment(s) was/were sufficient for approval  |
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| by the shareholders was/were must be separately provided  "The number of votes of by                          | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):  ast for the amendment(s) was/were sufficient for approval  (voting group)  22  Adirector, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court  |