548313

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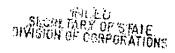
Division of Corporations NAME OF CORPORATION: W. H. Worrell Construction, Inc. DOCUMENT NUMBER: 548313 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: William H. Worrell Name of Contact Person W. H. Worrell Construction, Inc. Firm/ Company 5829 Dogwood Drive Orlando, FL 32807 City/ State and Zip Code whworrell@bellsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: William H. Worrell $\begin{array}{c} \text{at } (\underbrace{407}_{\text{Area Code & Daytime Telephone Number}} \\ \end{array}$ Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address

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

TO: Amendment Section

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

Articles of Amendment to Articles of Incorporation of



W. H. Worrell Construction, Inc.

14 SEP 12 PM 12: 43

(Name of Corporation as currently filed with the Florida Dept. of State) 548313 (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: 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) 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 (Florida street address) New Registered Office Address: , Florida (City) 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. 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: 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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	John B. Worrell	907 Thunder Trail
Add			Maitland, FL 32751
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)							
(Attach adai	itional sheets, if neces	sary). (.	Be specific,				
							
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If an amen	dment provides for	n evchan	ae reelassi	fication of	r cancellati	on of issued	chares
provisions	for implementing t	ie amendi	ment if not	contained	in the ame	ndment itsel	f:
(if not	applicable, indicate	N/A)	•				_
/A							
				· <u> </u>			

The date of each amendment	September 2, 2014	HVISION OF CARD FAMILY than t
date this document was signed		1/ SED to average
Effective date if applicable:	September 2, 2014	14 SEP 12 PM 12: 43
	(no more than 90 days after ame	ndment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/webby the shareholders was/webby	re adopted by the shareholders. The number of votes ere sufficient for approval.	cast for the amendment(s)
	re approved by the shareholders through voting group ed for each voting group entitled to vote separately of	
"The number of votes	s cast for the amendment(s) was/were sufficient for a	pproval
by	(voting group)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)	
The amendment(s) was/wes action was not required.	re adopted by the board of directors without sharehol	der action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder a	action and shareholder
_{Dated} Sep	tember 2, 2014	•
Signature _	WHT Worms	
S	By a director, president or other officer — if directors elected, by an incorporator — if in the hands of a receppointed fiduciary by that fiduciary)	
	Wiliam H. Worrell	
	(Typed or printed name of p	erson signing)
	President	
	(Title of person sign	ing)