

Barrier Island Construction Inc.
12530 Braxted Drive
Orlando, Florida 32837
March 20, 2001

P01000027791

RE: Articles of Amendment

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003953021--6
-04/03/01--01053--023
*****35.00 *****35.00

Dear Department of State,

I have enclosed articles of amendment for Barrier Island Construction Inc., Document Number: P01000027791, and a check for \$35.00 for filing fees. Please contact me if there are any problems or questions.

Sincerely,



Clark R. Falls
President
Barrier Island Construction Inc.

FILED
01 APR -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 10 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 APR -3 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARRIER ISLAND CONSTRUCTION, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI INITIAL OFFICERS

The names and addresses are:

PRESIDENT/DIRECTOR

Clark R. Falls

12530 Braxted Drive

Orlando, FL 32837

VICE PRESIDENT/SECRETARY

Cassandra A. Harris

12530 Braxted Drive

Orlando, FL 32837

ARTICLE VII FEDERAL IDENTIFICATION NUMBER

The EIN is:

59-3699849

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 20th, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____"
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.

Signed this 20th day of March, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Clark R. Falls

Typed or printed name

President / Director

Title