P03000027606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 14 2003

Guyson Construction, Inc.
2423 McCormick Road
Southport, FL 32409
(850) 258-5856

October 4, 2003

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

To Whom it May Concern:

Please be advised that the attached changes will need to be made to our corporation status. If you should need further information, please do not hesitate to contact me.

Sincerely,

James D. Guy

James D. Guy
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -7 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Guyson Construction, Inc.

(present name)

P03000027606

(Document Number of Corporation (If known)

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 VII

Remove: Title VP
James E. Guy
2535 Quail Ridge Dr.
Chipley, FL 32428

Add: Title VP
Kevin Pierce
619 Ray's Place
Chipley, FL 32428

Add: Title Sec/Treas
Wesley Henderson
3130 Bonnett Pond Rd.
Chipley, FL 32428

Remain
The Same: Title P
James D. Guy
2523 McCormick Rd.
Southport, FL 32409

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: 9/19/03.

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 19 day of September, 2003.

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)

James D. Guy
(Typed or printed name)

President
(Title)