P03000070324

(Requestor's Name)

Art Holland
1425 Terrace Dr
Venice Fl 34285

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

10/23

To Whom it may concern - Division of Corporations.

Enclosed is the form requesting the addition of Chris Carroway to our company, P+H Erectors Inc, as Treasurer. $35 Check enclosed.

My number is 941-486-4288
Return address 763 Citrus Rd.
Venice Fl 34293

Thank You,
Arthur C. Holland

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P&H Erectors Inc.
(Present Name)

P03000070324
(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)*

Adding + Officer/Director

Title - Treasurer

Name (Last, First, Middle) - Carroway, Christopher, M

Address 763 Citrus Rd
Venice Fl
34293

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: 10-14-2003

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 14 day of October, 2003.

Signature: Arthur C. Holland
(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.)

Arthur C. Holland
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: $35