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CONTRACTORS REPORTING

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Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CONCIERGE CONTRACTING SERVICES, INC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONCIERGE CONTRACTING SERVICES, INC.

CONCIERGE CONTRACTING SERVICES, INC.

(present name)

P04000074916

(Document Number of Corporation (If known))

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 I- AFTER A MEETING OF THE SHARHOLDERS, THE COMPANY NAME SHALL BE CHANGED FROM CONCIERGE CONTRACTING SERVICES INC TO CONCIERGE CONSTRUCTION COMPANY.

NO OTHER CHANGES ARE TO BE MADE AT THIS TIME.

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: 10/31/2005

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 31 day of OCTOBER, 2005

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)

MICHAEL V. DEMARIO

(Typed or printed name)

PRESIDENT

(Title)