

MARTY SLADE CARPENTRY CONTRACTORS, INC.

**2809 PASS-A-GRILLE WAY
ST. PETE BEACH, FL. 33706
Phone (813) 367-5784**

P96000013689

January 20, 1998

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

FILED
98 JAN 26 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

800002411738-0056
-01/26/98-01083-0056
*****43.75 *****43.75

Enclosed please find the completed Articles of Amendment to the Articles of Incorporation for the entity noted above along with a check in the amount of \$43.75. The check represents payment for the filing fee plus the certificate of status fee.

Should you have any questions or need additional information, please contact Donna Tarleton at (813) 345-3537.

Sincerely,

Marty Slade

Marty L. Slade
President

V8 JAN 30 1998

N/C

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marty Slade Carpentry Contractors, 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 I : The name of the corporation is amended to
reflect the new name of SLADE BUILDERS, INC.

Article V. : The street address of registered office of
this corporation is changed to:

2809 Pass-a-grille Way
St. Pete Beach, FL 33706

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: January 15, 1998

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 15 day of JAN, 19 98

Signature

Marty L. Slade

(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)

Marty L. Slade

Typed or printed name

President

Title