TRANSMITTAL LETTER

V 18578

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

600002692646--3
-11/20/98--01051--002
*****35.00 *****35.00

SUBJECT: ____________________
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee

☐ $78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL D FIS
1605 Fredrica Dr.
Orl. FL 32812

City, State & Zip

(407) 677-0432

Daytime Telephone number

cell - 701-3305

Spoke to Dan Fis 12-1-98 about Eff Date + Name DAS

NC Amend 12-1-98 DAS

FILED
98 NOV 20 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARTICLE I NAME

DANFIS CONSTRUCTION CO. INC. **Corp. # V18578 of Fla.**
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 NAME, BEING AMENDED TO: **DAN FIS CONSTRUCTION CO.** & ASSOCIATES, **INC.**
EFFECTIVE NOV. 20 **,1998.**

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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: 11/18/98.

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 day 18th of November, 19 98.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL DOMINGUEZ FIS
Typed or printed name

PRESIDENT - Incorporator
Title