

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 FREDRICKA DR.
OVL. FL 32812

City, State & Zip

(407) 877-0432

Daytime Telephone number

cell - 701-3305

NC Amend
12-1-98
DMS

Spoke to
Dan Fis 12-1-98
about EAF Note + Name
DMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 20 PM 3:41

FILED

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.

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

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):

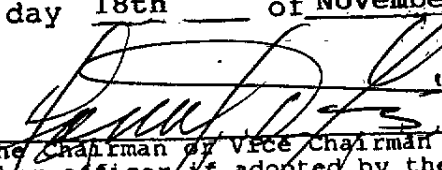
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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