

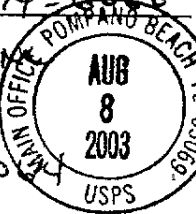
355756

(Requestor's Name)

FROM: (PLEASE PRINT)

PHONE

BROWARD PILING, INC.
1360 NW 13 ST
POMPANO FL 33064



700022175717

(City/State/Zip/Phone #)

08/11/03-01079-002 **35.00



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TALLAHASSEE, FLORIDA

Amend.

WFM

8/15/03

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

Broward Piling, Inc.

(present name)

355756

(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)*

The following individual is hereby elected to the office of Vice President.

Brian Ewing
1360 NW 13th Street
Pompano Beach, FL 33069

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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: August 8, 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 8 day of August, 2003

Signature

Raymond Wooten
(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)

Raymond Wooten

(Typed or printed name)

President

(Title)

Sworn and subscribed before me this 8th day of August, 2003.

Charles Everett
Notary Public

