

420308

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LOCAL REPRESENTATIVE TALLAHASSEE

500002667915--4
-10/20/98-01043-002
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Vasallo Construction Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 OCT 20 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT 20 AM 10:27
DIVISION OF CORPORATION

Examiner's Initials

10/20

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

FILED
98 OCT 20 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vasallo Construction Inc.
(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)*

1. RESOLVE, that Mr. Raymond King will no longer be Vice President of Construction for Vasallo Construction Inc.
2. RESOLVED, that Mr. Frank McCay will become Vice-President of Construction for Vasallo Construction Inc. as of today October 19, 1998.
3. RESOLVED, to notify all parties necessary of the above changes.

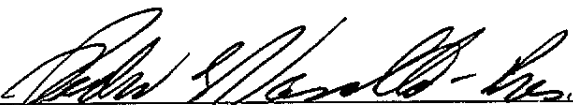
SECOND: If an amendent provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 19, 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 19 day of October, 19 98.

Signature 

(by the Chairman of Vice Chairman of the Board of Directors,
President or other office if adopted by the shareholders)

OR

(by a director if adopted by the directors)

OR

(by and Incorporator if adopted by the incorporators)

Pedro E. Vasallo

(typed or printed name)

President

Title