

524947

BETA BUILDERS, INCORPORATED
P. O. BOX 1287
DESTIN, FLORIDA 32540
RBOO28268
850-837-8354

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-10/18/99--01094--017
*****52.50 *****52.50

BETA BUILDERS, INCORPORATED
P. O. BOX 1287
DESTIN, FLORIDA 32540
850-837-8354

CHARTER #524947

PLEASE SEND TWO CERTIFIED COPIES OF THE AMENDMENT, \$52.50 INCLUDED.

THANK YOU

A R Brown
A. R. BROWN
10/13/99

FILED
99 OCT 18 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS OCT 27 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 18 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETA BUILDERS, INCORPORATED CHARTER #524947
(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)*

APPOINTMENT OF: ROBBIE B. BROWN AS VICE PRESIDENT
4644 PARADISE ISLES
DESTIN, FLORIDA 32540

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:

NONE

THIRD: The date of each amendment's adoption: 1 OCTOBER 1999

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 13 day of OCTOBER, 1999

Signature



(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)

A. R. BROWN

Typed or printed name

PRESIDENT

Title