

SCOTT
CONSTRUCTION
INC.

General Contractors
Custom Homes • Commercial Building
Interior & Exterior Woodworking
Renovations • Interior Offices

RANDALL M. SCOTT, President

G52397

6-21-01

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

900004456609--0
-07/02/01--01107--007
*****44.75 *****44.75
43.75

Please return one copy of the amendment to:

S.C. Scott Construction Inc.
4291 North Dixie Highway
Pompano Beach, Florida 33064

Off: 954-946-3009

Fax: 954-946-5739

FI: 59-2311032

FILED
01 JUL -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,

Barbara Scott

Barbara Scott
Sec/Trea.

Amend
7-9-01
HKS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SC Scott Construction Inc.

(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)

L1 - Appointed Officers

Existing- President: Randall M. Scott

New- Senior Vice President: Patrick McClenin

New- Executive Vice President: William Cassese

Existing- Secretary: Barbara G. Scott

Existing- Treasurer: Barbara G. Scott

I am accepting my appointment and am familiar with the obligations of the position: Patrick McClenin

I am accepting my appointment and am familiar with the obligations of the position: William Cassese

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: 6-21-01

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 Randall M. Scott 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 21ST day of June, 2001

Signature

Barbara G. Scott

(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

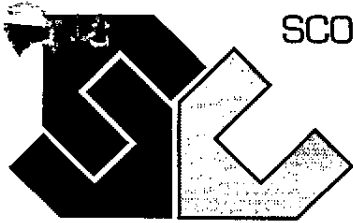
(By an incorporator if adopted by the incorporators)

BARBARA G. SCOTT

Typed or printed name

SEC/TREA.

Title



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CONSTRUCTION
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Barbara G. Scott

(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)

BARBARA G. SCOTT

Typed or printed name

SEC/TREA.

Title