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LAW OFFICES
Jonathan K. Winer, P.A.
PRESIDENTIAL CIRCLE-SUITE 350 NORTH
4000 HOLLYWOOD BOULEVARD
Hollywood, Florida 33021

PHONE (954) 963-0093
FAX (954) 963-0119
E-MAIL jwiner@gate.net

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July 31, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA FEDERAL EXPRESS

RE: **Bill's Backhoe, Inc.**

Ladies or Gentlemen:

I enclose the following documents regarding the above-referenced corporation.

1. Corporation Reinstatement;
2. Articles of Amendment; and
3. Acceptance of Registered Agent.

I have also enclosed this Firm's check in the sum of $2,238.75, representing $2,195.00 Reinstatement fee; $35.00 Amendment fee; and $8.75 Certificate of Status fee. Please forward to my office a Certificate of Status.

Should you have any questions, please feel free to contact me.

Very truly yours,

JONATHAN K. WINER, P.A.

Barbara

Barbara J. Lebel
Legal Assistant to
Jonathan K. Winer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 12:56

/bjl
cc: Mr. William Sheffield (w/enclosures)
Enc.

Name Charge
NPT 8-9-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -2 PM 12: 56

BILL'S BACKHOE, 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)*

ARTICLE I - NAME to be amended to read as follows:

The name of this corporation is

BILL'S BACKHOE SERVICE, INC.

ARTICLE V - REGISTERED OFFICE AND ADDRESS - to be amended as follows:

The street address of this corporation's registered office is 4000 Hollywood Boulevard, Presidential Circle - Suite 350 North, Hollywood, FL 33021, and the name of its Registered Agent at such address is JONATHAN K. WINER, Attorney at Law.

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: July 31, 2000.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

x☒x 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 31st day of July, 2000.

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)

William H. Sheffield
Typed or printed name

Director
Title