K34056

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 6, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

Re: JACK HALL JR'S CONSTRUCTION & ALUMINUM, INC.

Ladies and Gentlemen,

Enclosed please find an original and a copy of the Articles of Amendment for JACK HALL JR'S QUALITY ALUMINUM, INC. and a check for thirty five dollars ($35) to cover filing costs.

Please return a copy of the filed articles to W. C. Keith at 1517 Commercial Park Dr., Lakeland, FL 33801. If you should have any questions regarding the same, please contact me at (863) 667-1740.

Respectfully Submitted,

W. C. Keith

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Jack Hall Jr's Quality Aluminum Services, Inc.

(present name)

K34056
(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)*

ARTICLE I
NAME
The name of this corporation is Jack Hall Jr's Quality Aluminum Services, Inc.
and its place of business is 3616 Waterfield Pkwy., Lakeland, FL 33803.

TO BE AMENDED TO:

ARTICLE I
NAME
The name of this corporation is Jack Hall Jr's Construction & Aluminum, Inc
and its place of business is 3616 Waterfield Pkwy, Lakeland. FL 33803.

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: 27th Day of November 2001.

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 6th day of December, 2001.

Signature X [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)

Jack Hall Jr.
(Typed or printed name)

D
(Title)