

Hill & Company

CERTIFIED PUBLIC ACCOUNTANTS

L19133

800002034018--0
-12/19/96-01071--004
*****35.00 *****35.00

December 17, 1996

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

800002034018--0
-12/19/96-01071--005
*****8.75 *****8.75

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Capristo Marine Construction, Inc., and also two checks totaling \$43.75, which covers filing fee and certificate of status.

Should you have any questions, please call Dolores at Hill & Company, 1318 Lafayette Street, Cape Coral, Florida 33904. Telephone #941-549-2444.

Thank you.

Sincerely,

Thomas W. Hill

Thomas W. Hill, CPA
Hill & Company, CPA, P.A.

enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 19 PM 1:14

APPROVED
AND
FILED

*OK L19133
Kurt & Stan
12-18-96
NC*

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

Capristo Marine Construction, Inc.

(PRECEDE 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)*

Article I.

The name of this corporation is:

Capristo Construction, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 DEC 18 PM 1:14

APPROVED
AND
FILED

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: 12-16-96

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 day 16th of DECEMBER, 19 96

Signature

Kathy A. Gagne
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KATHY A. GAGNE
(Typed or printed name)

Vice President
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 18 PM 1:14

APPROVED
AND
FILED