

# L50517

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 12 PM 12:06

September 10, 2001

To Whom It May Concern:

400004585664--4  
-09/12/01--01048--012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

I am the contact person regarding the enclosed Amendments to our corporation. My office phone number is 941-540-7443. The address is 1516 SE 46<sup>th</sup> Lane #2, Cape Coral, FL 33904.

I have enclosed a check for \$ 52.50 to cover the filing fee, certified copy of the amendment and a certificate of status.

Thank you,

Nicholas A. Sozio

*Nony Sozio gave Authorization  
to correct document. 9/19  
JB*

*Amend & N/c*

V SHEPARD SEP 20 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Sozio Construction Co.

(present name)

L 150517

(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: Inc. is to be added to end of corporation name. New name to be;  
Sozio Construction Company, Inc.

-Principal place of business: New place of business and mailing address to be;  
1516 SE 46th Lane #2  
Cape Coral, FL 33904

**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: September 10, 2001

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

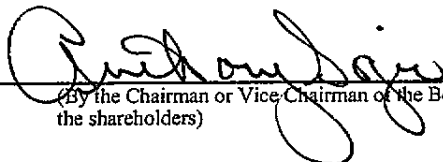
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 10th day of September, 2001

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)

Anthony Sozio

(Typed or printed name)

President/Director

(Title)