

# P000000004206

January 14, 2000

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

FILED  
00 JAN 18 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

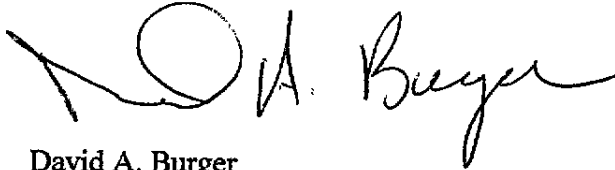
Please find attached the Articles of Amendment to Articles of Incorporation of Roncone Burger Construction, Inc.

Please provide one certified copy back to:

David A. Burger  
8034 Woodfare Court  
Orlando, FL 32817-1569

100003101561--2  
-01/18/00--01116--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank You,



David A. Burger

*Amend & N/C*

V SHEPARD JAN 26 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RONCONE BURGER CONSTRUCTION, INC.

(present name)

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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)

1. AMEND ARTICLE I AS FOLLOWS:

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:  
BURGER CONSTRUCTION, INC.,

2. ADD ARTICLE VI AS FOLLOWS:

ARTICLE VI BOARD MEMBERS:

THE INITIAL BOARD OF DIRECTORS SHALL HAVE 3 MEMBERS  
WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

DAVID A. BURGER, 8034 WOODFARE CT, ORLANDO, FL 32817

KIRK RONCONE 1710 PRESIDIO DR, CLERMONT, FL 34711

SHANNON RONCONE 1710 PRESIDIO DR, CLERMONT, FL 34711

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: JANUARY 14, 2000

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 14 day of January, ~~19~~ 2000.

Signature

David A. Burger

(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)

DAVID A. BURGER

Typed or printed name

INCORPORATOR, DIRECTOR

Title