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**McNeal Builders  
& Associates, Inc.**

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DIVISION OF CORPORATIONS  
00 APR 14 AM 8:40

April 10, 2000

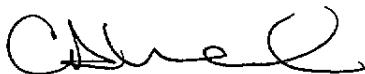
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*43.75 \*\*\*\*\*3.75

To Whom It May Concern:

Please find enclosed original Articles of Amendment to Articles of Incorporation for McNeal Builders & Associates, Inc. removing Kermit S. McNeal as president and replaced by Charli Ann Mandel.

Sincerely,



Charli Ann Mandel  
President/CEO

/cam

*Amend*

1189 Doyle Road  
Deltona, FL 32725  
(904)717-6666

V. SHEPARD APR 24 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 14 AM 8:40

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McNeal Builders & Associates, 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)*

Kermit S. McNeal be removed as president of corporation and replaced by Charli Ann Mandel.

**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: April 10, 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 10 day of April, 2000

Signature

Charli Ann Mandel

(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)

Charli Ann Mandel

Typed or printed name

President

Title