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**MCNEAL BUILDERS &
ASSOCIATES, INC.**

Helping to Build the Future



September 7, 2000

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

100003388551--7
-09/11/00--01108--021
*****43.75 *****43.75

To Whom It May Concern:

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

Sincerely,

Kermit S. McNeal, Jr.

Kermit S. McNeal, Jr.
President/CEO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 AM 8:54

/cam

Amend

V. SHEPARD SEP 25 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 AM 8:54

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)*

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

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 7, 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 7th day of September, 2000.

Signature

Kermit S. McNeal Jr.

(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)

Kermit S. McNeal, Jr.

Typed or printed name

President

Title