

P00000012904

Florida Department of State
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BASIC AMENDMENT

EAST PORT SCREEN, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2001

EAST PORT SCREEN, INC.
1718 S.E. FLINTLOCK ROAD
PORT ST. LUCIE, FL 34952

SUBJECT: EAST PORT SCREEN, INC.
REF: P00000012904

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 29 AM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAST PORT SCREEN, INC.

CORP. # P000000812904 (present name)

FIN - 65-099560

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 1 Name of Corporation

Please change the name of the
corporation to:

EAST PORT SCREEN AND HURRICANE PROTECTION
SERVICES, INC.

2233 SE BARDON ST.

PT ST. LUCIE FL 34952

561-335-7666

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: MAY 25, 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 day 25 of May, 2001

Signature

Tim Goodwin / President
(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)

Tim Goodwin
Typed or printed name

President
Title