

P00000017420

ACS**CONSTRUCTION****(407)895-2446**

811 MONTANA ST.
SUITE 2
ORLANDO, FL
32803

FAX
(407) 208-1313

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

February 18, 2000
744 Magnolia Creek Cr.
Orlando, FL 32828

800003146458--1
-02/24/00--01067-010
*****43.75 *****43.75

To whom it may concern:

Enclosed are the forms to amend the Articles of Incorporation of ACS General Contracting, Inc., document number P00000017420. I sent Articles of Amendment dated this same day but forgot to enclose the \$35 fee, so here is a new and complete set of Articles of Amendment including a check for \$43.75 (\$35 filing fee + \$8.75 certified copy fee). Please note the return address and phone number as follows:

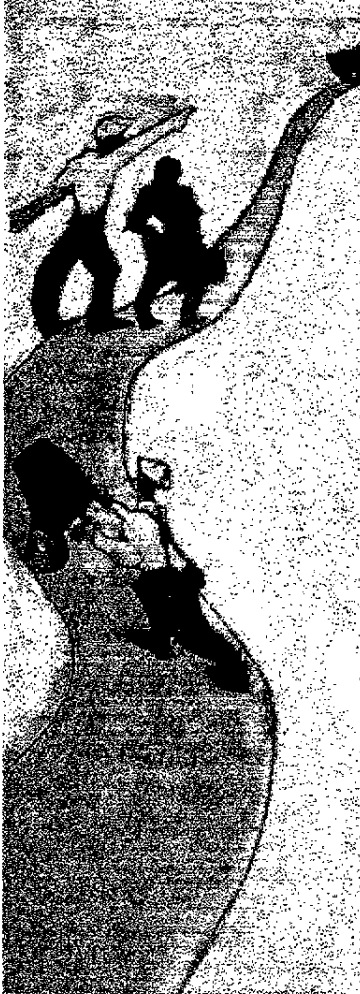
744 Magnolia Creek Circle
Orlando, FL 32828
(407)208-1313

Thank You,

Brandi Cooper
Brandi Cooper
Secretary
ACS Construction

FILED
00 FEB 24 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS MAR 6 2000





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2000

BRANDI COOPER
ASC CONSTRUCTION
811 MONTANA STREET, SUITE 2
ORLANDO, FL 32803

SUBJECT: ACS GENERAL CONTRACTING, INC.
Ref. Number: P00000017420

We have received your document for ACS GENERAL CONTRACTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00010660

ACS
CONSTRUCTION

(407)895-2446

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SUITE 2
ORLANDO, FL
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FAX
(407) 208-1313

February 18, 2000
744 Magnolia Creek Cr.
Orlando, FL 32828

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

To whom it may concern:

Enclosed are the forms to amend the Articles of Incorporation of ACS General Contracting, Inc.. The new office address is to the left and our home office address is above, either of which is acceptable as the return address. Our home office number is (407) 208-1313 which is the best number to reach me at.

Sincerely,

Brandi Cooper

Brandi Cooper
Secretary
ACS Construction



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 FEB 24 PM 4:18
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ACS General Contracting, 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)*

ARTICLE I: ACS Construction, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 2/18/00

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 18th day of February, 2000

Signature

Gino R. Dellacava

(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)

Gino R. Dellacava

Typed or printed name

President

Title