

P000000025452

Transmittal Letter

Department of State
Amendment Section
P.O. 6327
Tallahassee, FL 32314

Subject: Insulated Concrete Forms of North Florida, Inc.

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation
and a check for \$ 35.00.

Lisa J. Munson

Lisa J. Munson
Insulated Concrete Forms of North Florida, Inc.
P.O. Box 281
Eastpoint, FL 32328

(850) 670-5600

Amend

900003280199--6
-06/07/00--01055--025
*****35.00 *****35.00

FILED
00 JUN -7 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
6/7/00*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INSULATED CONCRETE FORMS OF NORTH FLORIDA, INC.**

FILED
00 JUN -7 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE II PRINCIPAL OFFICE

The physical address is:

9 Island Drive
Eastpoint, FL 32328

The mailing address is:

P.O. Box 281
Eastpoint, FL 32328

ARTICLE V OFFICERS/DIRECTORS

The name(s) and address(es):

Lisa J. Munson P.O. Box 219, Eastpoint, FL 32328-President/CEO
Mark Stockton P.O. Box 219, Eastpoint, FL 32328-Vice President
James T. Demonio P.O. Box 1013, Eastpoint, FL 32328-Director/Investor

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: 5/22/00

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 22nd day of May, 2000

Signature

Lisa Manson, President CEO

(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)

Lisa Manson

Typed or printed name

President, CEO

Title