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City/State/Zip

Phone #

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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V. SHEPARD JUN 21 2000

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
STEELE CONSTRUCTION, INC.**

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Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is STEELE CONSTRUCTION, INC.

2. The following amendments of the articles of incorporation were adopted by the stockholders of the corporation on June 8, 2000, in the manner prescribed by the Florida General Corporation Act:

Article III shall be amended as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000).

3. The number of shares of the corporation outstanding at the time of such adoption was two; and the number of shares entitled to vote thereon was two (2).

4. The number of shares voted for such amendment was two (2); and the number of shares voted against such amendment was zero (0).

5. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: NONE.

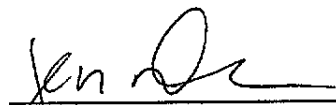
6. The manner in which amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: NONE.

DATED this 8th day of June, 2000.

STEELE CONSTRUCTION, INC.

By:


Lawrence B. Steele, IV, as President and
Secretary


Jennifer D'Angelo, as Vice President and
Treasurer