

Jun-12-00

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from JACOBS & PETERS

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P00000046270

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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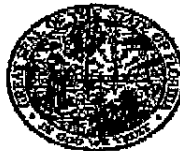
## BASIC AMENDMENT

JO-KATE CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

June 12, 2000

JO-KATE CONSTRUCTION, INC.  
401 CENTRE STREET SECOND FLOOR  
FERNANDINA BEACH, FL 32034

SUBJECT: JO-KATE CONSTRUCTION, INC.  
REF: P00000046270

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000031239  
Letter Number: 200A00033398

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
JO-KATE CONSTRUCTION, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 9, 2000, number P00000046270.

FIRST: The name of the corporation is JO-KATE CONSTRUCTION, INC..

SECOND: The following amendments of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: JO-KATE CONSTRUCTION, INC.

To: CAVALON CONSTRUCTION, INC..

THIRD: The amendment was adopted by the Board of Directors on the 15th May, 2000.


FOURTH: The amendment was approved by a majority of the shareholders of the corporation, and the number of votes cast for the amendment was sufficient for approval, on the May 15, 2000.

DATED: May 15, 2000.

JO-KATE CONSTRUCTION, INC.

By:   
Melissa J. Johnson, President

Attest:

  
Melissa J. Johnson, Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H00000031239 7)))

STATE OF FLORIDA  
COUNTY OF NASSAU

Before me personally appeared Melissa Johnson, President, and secretary of JO-KATE CONSTRUCTION, INC., to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 15<sup>th</sup> day of May, 2000.

  
Notary Public

My Commission Expires:



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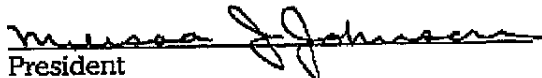
CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF

JO-KATE CONSTRUCTION, INC.

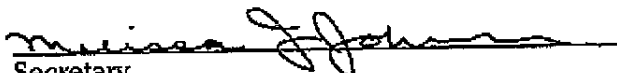
I, the undersigned, being the President and Secretary, respectively, of JO-KATE CONSTRUCTION, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 15<sup>th</sup> day of May, 2000, at a meeting duly called for that purpose, that the Articles of Incorporation of JO-KATE CONSTRUCTION, INC., heretofore filed May 9, 2000 changing the name to CAVALON CONSTRUCTION, INC., be amended in the manner set forth in the Articles of Amendment and did propose said amendment to the stockholders of the corporation.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 15<sup>th</sup> day of May, 2000.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation this 15<sup>th</sup> day of May, 2000..

  
President

ATTEST:

  
Secretary

Jun-12-00 11:09am

From-JACOBS & PETERS

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T-038 P.06/06 F-871

MINUTES OF SPECIAL MEETING

OF

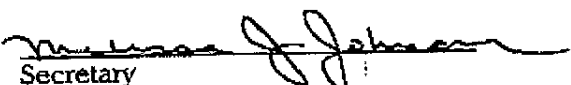
JO-KATE CONSTRUCTION, INC.

A special meeting of the Board of Directors was called for the 15<sup>th</sup> day of May, 2000.

Present were Melissa Johnson and Todd Johnson.

Melissa Johnson and Todd Johnson, being the Directors and shareholder, announce that the corporation name would be changed to that of "CAVALON CONSTRUCTION, INC." and that the proper documents shall be filed with the Secretary of State changing the name and number of directors to two.

There being no further business to come before the board, the meeting was adjourned.

  
Secretary