

P00000052025

Mel's Construction Inc.  
1343 East Triple Crown Loop  
Hernando Fl 34442  
352-341-8402 Office

Mel's Construction Inc.

Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl 32314

100005080771--7  
-03/11/02--01054--014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To whom it may Concern:

Please send me one copy of Certified amendment, and  
one copy of certificate of status.

Sincerely,

*Melvin Coats*  
Melvin Coats

FILED  
02 MAR 11 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc  
CWS  
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N/C

T BROWN MAR 13 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAR 11 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lakeside Construction Corp.

(present name)

P00000052025

(Document Number of Corporation (If known))

*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 Amended by the incorporator to read:

The name of the corporation is Mel's 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:

THIRD: The date of each amendment's adoption: 3-1-02

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 1st day of March, 2002

Signature

Melvin Coats 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)

Melvin Coats

(Typed or printed name)

President / Incorporator

(Title)