

PD00000052025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

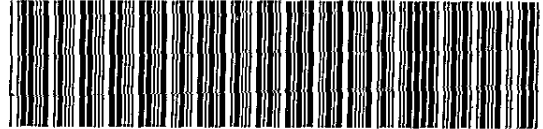
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03 DEC -1 AM 9:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

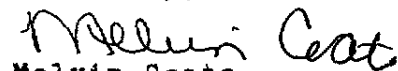
Mel's Construction Inc.

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

To whom it may Concern:

Please send me one copy of Certified amendment

Sincerely,


Melvin Coats

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

Mel's Construction Inc.

(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)*

Amended by the Incorporation to read

Melvin Coats	President	80 shares
Gavin Coats	Vice-President	10 shares
Jordan Coats	Director	10 shares

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TALLAHASSEE, FLORIDA

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: 11-15-03

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 15 day of November, 2003

Signature: Melvin Coats
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Melvin Coats

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35