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*****35.00 *****35.00

Packer-Ardila Construction Co., Inc.

205 Capitol Court • Ocoee, FL 34761

FILED
00 SEP -7 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG 30 AM 10:14
DIVISION OF CORPORATIONS

Amend
+ NLC

S. PAYNE SEP 7 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 2000

Packer-Ardila Construction Co. Inc.
205 Capitol Court
Ocoee, FL 34761

SUBJECT: PACKER-ARDILA CONSTRUCTION CO. INC.
Ref. Number: P00000075391

We have received your document for PACKER-ARDILA CONSTRUCTION CO. INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 100A00046542

W- 21482

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP -7 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Packer-Ardila Construction Co. Inc.
(present name)

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 VI - Please remove Carlos Ardila
2000 Hill Street, New Smyrna Beach as
Vice President.

★ Change present name to Packer
Construction Co., Inc.

★ Name Peggy Packer as Vice President
and Treasurer, 10403 Down Lakeview Cr.
Windermere, FL 34786

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:

Cancellation of 500 shares.

THIRD: The date of each amendment's adoption: 8/25/00

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 25th day of August, 2000

Signature

Brock Packer

(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)

Brock Packer Brock Packer

Typed or printed name

President - Incorporator

Title