

P000000090299

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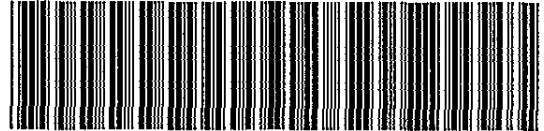
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 24 2002

October 18, 2002

Randall's Construction, Inc.
595 Lindsey Lane
St. Augustine, FL 32086
(904) 794-5519
(904) 794-7495 FAX

Florida Dept. of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

RE: Corporate #P00000090299

To Whom It May Concern:

Enclosed you will find an amendment to our corporation. Listed above is our contact information. Please feel free to contact us with any questions you might have.

Sincerely,

A handwritten signature in black ink, appearing to read "Randy Raulerson". The signature is fluid and cursive, with the first name "Randy" and last name "Raulerson" clearly distinguishable.

Randy Raulerson
Randall's Construction, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 23 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Randall's Construction, Inc.

Randall's Construction, Inc.

(present name)

P00000090299

(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)*

Randall C. & Julie E. Raulerson shareholders of Randall's Construction, Inc. have elected to remove Mathew L. Dickerson from his duties as Secretary of this corporation. We have also elected to name Charles R. Usina as the companies new Secretary.

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: July 19, 2002

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 19th day of July, 2002

Signature

Randy Raulerson

(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)

Randall C. Raulerson

(Typed or printed name)

President

(Title)