

PO1000011854

April 23, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

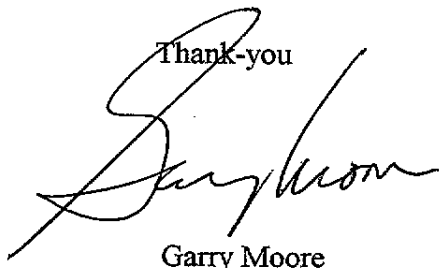
Please find the attached Articles of Amendment for :

Moore Construction of Stuart  
3261 SE Quay St.  
Port St. Lucie, Florida 34984    Note change of address

561-344-5387  
561-370-1102

Enclosed is a check for \$ 52.50 for filing fee, Certified copy, and a  
certificate of status.

Thank-you



Garry Moore

100004221031--9  
-05/16/01--01116--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 16 PM 4:53

Amendment  
LFS 5-16-2001



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 7, 2001

Garry Moore  
% MOORE CONSTRUCTION OF STUART  
3261 SE Quay Street  
Port St. Lucie, FL 34984

**SUBJECT: MOORE CONSTRUCTION OF STUART INCORPORATED**  
Ref. Number: P01000011854

We have received your document for MOORE CONSTRUCTION OF STUART INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 401A00027030



## Moore Construction of Stuart, Inc.

3261 SE. Quay St.  
Port St. Lucie, FL 34984

**Tel: 561-370-1803**

**Tel: 561-370-1102 Fax: 561-344-0522**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Louise Flemming-Jackson

Re: Letter Number  
401A0027030

Ms. Flemming-Jackson,

Enclosed is the missing Check for \$52.50. Our daytime telephone number is 561-370-1102. Our evening telephone number is 561-344-5783.

Thank-you

A handwritten signature in cursive script, appearing to read 'Garry Moore', is written over the printed name.

Garry Moore

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 MAY 16 PM 4: 53

MOORE CONSTRUCTION of STUART INCORPORATED  
(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 II PRINCIPAL OFFICE

3261 SE QUAY ST PORT ST LUCIE, Florida 34984

ARTICLE V INITIAL OFFICERS/DIRECTORS.

PRESIDENT : MATT MOORE  
3261 SE QUAY ST PORT ST LUCIE Florida 34984

VICE PRESIDENT : GARRY MOORE 3261 SE QUAY ST  
PORT ST LUCIE, Florida 34984

~~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: 4-15-01

**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 Share holders."  
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 20 day of APRIL, 2001

Signature

Darry Moore VICE 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)

Darry Moore  
Typed or printed name

VICE President

Title