

PO1000012345

KATHRYN E. PUGH
Attorney At Law

1319 Miramar St., Suite 101, Cape Coral, FL 33904
Phone (941) 542-5801 • FAX (941) 542-7962

June 15, 2001

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: MKC Sitework, Inc.

3000004425103--8
-06/18/01--01111--003
*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed a corporate resolution for MKC Sitework, Inc. This resolution contains changes to the Corporate officers. The officers and directors shall be as follows:

Kurt J. Cole- President/ Director
John Rodney Conner- Vice President/ Director
Michelle L. Cole- Secretary/ Director

These changes became effective on March 1, 2001.
Also please find enclosed a check for \$35.

Sincerely,

Kathryn Pugh

Kathryn Pugh

Enclosures (2)

cc: Kurt J. Cole, MKC Sitework, Inc.

FILED
01 JUL 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2001

KATHRYN PUGH
ATTORNEY AT LAW
1319 MIRAMAR STREET, #101
CAPE CORAL, FL 33904

SUBJECT: MKC.SITEWORK, INC.
Ref. Number: P01000012345

We have received your document for MKC.SITEWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Teresa Brown
Corporate Specialist

Letter Number: 001A00038401

RECEIVED
01 JUL 23 PM 1:56
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MKC. Sitework, 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 is amended as follows:

Kurt. J. Cole - President / Director
+ Treasurer

John Rodney Conner - Vice President / Director

Michelle L. Cole - Secretary / Director

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: 3/1/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

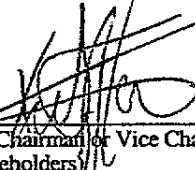
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 July, 2001.

Signature


(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)

Kurt J. Cole

Typed or printed name

President

Title