



AAC ABACO Arch. & Constr., Inc.

3541 Harbour Drive • Mount Dora, Fla. 32757
352-383-2222 • FAX 352-383-2276

July 24, 2002

P01000014768

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir:

Please find enclosed the Articles of Amendment to Articles of Incorporation of AAC ABACO ARCHITECTURE AND CONSTRUCTION, INC. to change the name to ABACO Sun Corporation (total of 2 pages) as well as check # 2345 in the amount of \$43.75 to cover the cost for same.

We are requesting filing of the Articles of Amendment changing our corporate name and are also requesting a certified copy of the amendment.

If we have made any errors and / or need to submit any additional information please contact us immediately.

Very truly yours,
AAC ABACO Architecture and Construction, Inc.

Nino J. Gagliano, Sr., Chair/Pres.

Nino J. Gagliano, Sr.
Chairman & President

NJG, Sr./jw

Encl.

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*****43.75 *****43.75

FILED
02 JUL 25 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NC
T. Lewis 7/31/02*

CONSULTING / CONTRACT ADMINISTRATION / DEVELOPMENT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 25 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AAC ABACO ARCHITECTURE AND CONSTRUCTION, INC.

(present name)

P01000014768

(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)*

Article One of the Articles of Incorporation of AAC ABACO ARCHITECTURE AND CONSTRUCTION, INC. is hereby amended to change the name of the corporation from "AAC ABACO ARCHITECTURE AND CONSTRUCTION, INC." to "ABACO Sun Corporation" effective upon filing this Article of Amendment.

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: N/A

THIRD: The date of each amendment's adoption: July 24, 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 24th day of July, 2002

Signature

Nino J. Gagliano, Sr., Pres. & Chair.

(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)

Nino J. Gagliano, Sr.

(Typed or printed name)

President and Chairman

(Title)