

PO1000016369

Stanford Construction, Inc.  
7301 SE Mulberry Dr.  
Hobe Sound, FL 33455  
(561) 546-7535

March 21, 2001

Corporate Records  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

100003992281--9  
-04/11/01--01079--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Corporate Specialist:

Enclosed are two copies of the Amended Articles of Incorporation of STANFORD CONSTRUCTION, INC.

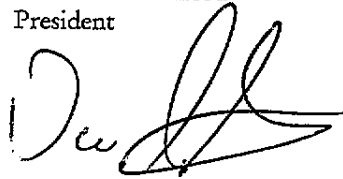
A check in the amount of \$43.75 is enclosed as payment of the following fees:

- Filing fees \$ 35.00
  - Certified Copy 8.75
- \$ 43.75

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

Donald R. Stanford  
President



FILED  
01 APR 11 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ad 4/18  
amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Stanford Construction, Inc.  
(present name)

*Pursuant to 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 X – Board of Directors

Article X is renamed – BOARD OF DIRECTORS AND OFFICERS.

Article X is amended as follows:

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have at least one member initially. The number of directors may be increased or decreased by the Shareholders from time to time as provided in the bylaws of the Corporation. The name and address of the initial director is: Donald R. Stanford, 7301 SE Mulberry Dr., Hobe Sound, Florida 33455.

The Corporation shall have such officers as may from time to time be provided in the bylaws of the Corporation and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the bylaws or as may be determined from time to time by the Board of Directors subject to the bylaws. The initial officers of the Corporation are:

Donald R. Stanford, President

Steve Stanford, Treasurer

Fred Stanford, Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: February 12, 2001.

**FOURTH:** Adoption of Amendments(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 \_\_\_\_\_."

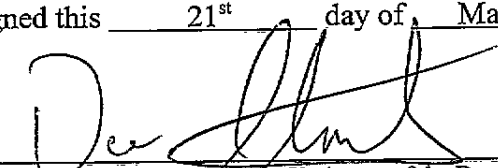
voting group

☐ 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 21<sup>st</sup> day of March, 2001.

Signature



, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

Donald R. Stanford

\_\_\_\_\_  
Typed of printed name

President

\_\_\_\_\_  
Title