

P01000016369

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

June 7, 2002

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

800005879588--3
-06/20/02-01032--005
*****43.75 *****43.75

Dear Corporate Specialist:

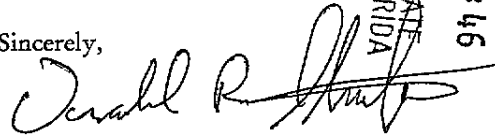
Enclosed are two copies of the Amended Articles of Incorporation of STANFORD CONSTRUCTION, INC.

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

- | | |
|------------------|-----------------|
| • Filing fees | \$ 35.00 |
| • Certified Copy | <u>8.75</u> |
| | <u>\$ 43.75</u> |

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



Donald R. Stanford
President

FILED
02 JUL 26 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 3

Amend

T BROWN JUL 26 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2002

DONALD R. STANFORD
STANFORD CONSTRUCTION, INC.
7301 SE MULBERRY DRIVE
HOBE SOUND, FL 33455

SUBJECT: STANFORD CONSTRUCTION, INC.
Ref. Number: P01000016369

We have received your document for STANFORD CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 702A00040812

RECEIVED
02 JUL 26 AM 8:37
DIVISION OF CORPORATIONS

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

FILED
02 JUL 26 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 officers of the Corporation are:

Donald R. Stanford, President

~~Steve Stanford, Treasurer~~

Scott Fischer, Treasurer

Fred Stanford, 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:

N/A

THIRD: The date of each amendment's adoption: June 7, 2002.

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.

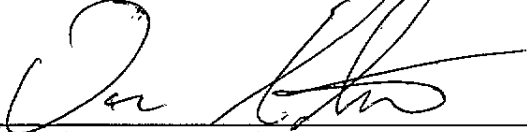
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 7th day of June, 2002.

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 or printed name

President

Title