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April 18 2001
Phillip Garris
1726 Green Meadow Lane
Orlando Fl. 32825

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-04/20/01--01092--007
*****52.50 *****52.50

Department Of Corporations
P.O Box 6327
Tallahassee Fl 32314

Please find the Articles of Amendment to change the name of our corporation. Enclosed you will find a check for \$52.50 for a certified copy, certificate of status and amendment.
Please if you have any questions call me Phillip Garris 407 281 1853, Thank You.

Sincerely



Phillip Garris

FILED
01 APR 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 27 2001

N/c

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

FILED
01 APR 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Old House, 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)*

The name of the corporation shall be changed to:

Littlefield Construction Inc

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: April 18 2001

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 18 day of April, 2001

Signature

Phillip Earl Garris

(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)

Phillip Earl Garris

Typed or printed name

President

Title