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ACCOUNT NO. : 072100000032

REFERENCE : 113784 7267671

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
01 APR 12 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 12, 2001

ORDER TIME : 11:04 AM

ORDER NO. : 113784-005

CUSTOMER NO: 7267671

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-04/12/01--01049--004
*****35.00 *****35.00

CUSTOMER: Mr. David P. Defazio
Merit Reconstruction Inc.
4410 Northwest 7th Street

Pompano Beach, FL 33066

DOMESTIC AMENDMENT FILING

NAME: MERIT RECONSTRUCTION INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

G. COULLETTE APR 12 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165
EXAMINER'S INITIALS:

RECEIVED
01 APR 12 AM 11:32
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 12 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERIT RECONSTRUCTION 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 V

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME OF THE INITIAL DIRECTOR OF THIS CORPORATION IS: BARBARA DEFAZIO 4410 NW 7TH ST. COCONUT CREEK, FL. 33066. THE 2ND ADDED APRIL 2, 2001 IS DAVID P. DEFAZIO 4410 NW 7TH ST. COCONUT CREEK, FL. 33066 AS VICE PRESIDENT.

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 2, 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 11TH day of APRIL, 2001

Signature Barbara Defazio
(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)

BARBARA DEFAZIO
Typed or printed name

PRESIDENT
Title