

P010000035322

CKL Contracting, Inc.
1560 Majestic Oak Court
Apopka, FL 32712
407-886-8382

August 17, 2001

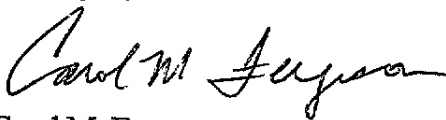
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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To Whom It May Concern:

This is to serve as a cover letter for CKL Contracting, Inc. Our telephone number is 407-886-8382 and our return address is CKL Contracting, Inc., 1560 Majestic Oak Court, Apopka, FL 32712.

Thank you,



Carol M. Ferguson

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 24 2001

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CKL Contracting, Inc.
(present name)

P01000035322
(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 V: (A) OFFICERS DELETED

1) Lee R Ferguson
1560 Majestic Oak Ct
Apopka FL, 32712

2) CAROL M Ferguson
1560 Majestic Oak Ct
Apopka FL 32712

(B) OFFICERS ADDED

1) Keith B Ferguson
1416 Oak Tree Ct
Apopka, FL 32712

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: August 15, 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 17th day of August, 2001.

Signature

Carol M. Ferguson

(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)

CAROL M. FERGUSON

(Typed or printed name)

SECRETARY/Incorporator

(Title)