

P01000041985

**GIANT INCORPORATED**

**Drywall      Stucco      Hardcoat**

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

300004339593--5  
-06/04/01--01061--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*June 1, 2001*

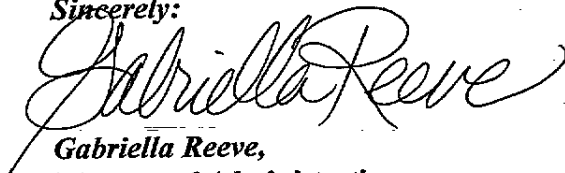
*To Whom it may Concern:*

*Enclosed is a company check in the amount of \$35.00, of which is the fee to file articles of amendment.*

*I am sending this amendment so that the elected President and elected Vice President are added to the original articles of incorporation and that their names are listed as the President and Vice President on record with the Division of Corporations. So that Worker's Compensation Fund or any licensing bureau were to check with the Division of Corporations these names are on file and available as proof of which persons are the designated President and Vice President.*

*If you have any questions regarding this matter, please feel free to contact me at my office at (941) 659-1338, or fax me at (941) 659-1337.*

*Sincerely:*



*Gabriella Reeve,  
Director of Administration  
Giant Incorporated*

FILED  
01 JUN -4 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000041985  
3rd Avenue  
6-4-04 CM

*P.O. Box 111087. Naples. FL. 34108 (941)659-1338 phone*

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

# P01000041985

Giant Incorporated

(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 VII. (to be added)

VII. Paul D. Watkins is to be the elected President of Giant Incorporated, and Diamond D. Reeve is to be the elected Vice president of Giant Incorporated.

**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:

of the 100 shares Giant Incorporated is authorized to issue, 51 shares are to be held by the President, Paul D. Watkins. And 49 shares are to be held by the Vice president, Diamond D. Reeve.

(51 fifty one shares owned by Paul D. Watkins)  
(49 forty nine shares owned by Diamond D. Reeve)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 4/25/01

**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 1<sup>st</sup> day of June, 2001

Signature

Diamond D. Reeve

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

Diamond D. Reeve, Vice president

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diamond D. Reeve

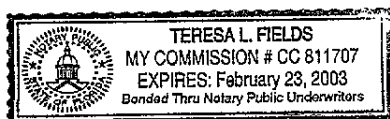
Typed or printed name

Vice President

Title

Subscribed and sworn before me this 1<sup>st</sup> day of June, 2001. Diamond D. Reeve personally appeared before me and produced R100-164-73-066-0 for identification.

(seal)



Teresa L. Fields  
Notary Public