

Division of Corporations

P01000047328

Florida Department of State
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**BASIC AMENDMENT
ATLANTIC COAST MASONRY, INC.**

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 2, 2002

ATLANTIC COAST MASONRY, INC.
310 N.W. 77TH AVENUE
PEMERROKE PINES, FL 33024

SUBJECT: ATLANTIC COAST MASONRY, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATLANTIC COAST MASONRY, 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 - (Add)

James P. Dempsey, (V.P.) and (Treasurer)

310 N.W. 77th Avenue

Pembroke Park, FL 33029

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: 09-12-02

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 12th day of September, 2002

Signature Blanche Dempsey
(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)

Blanche Dempsey
Typed or printed name

President