

08/27/2004

Division of Corporations

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HENRY JOHNSON

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EM3 CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EM3 CONSTRUCTION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of *Florida Statute §607.1006*, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

STEIN BUILDERS, INC.

AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

STEIN BUILDERS, INC.

The date of each amendment(s) adoption: August 23, 2004

Effective date, if applicable: August 23, 2004

(no more than 90 days after amendment file date)

Adoption of Amendments

- ☐ The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.
- ☐ The amendments 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 amendments:*

"The number of votes cast for the amendments were sufficient for approval by _____."

(voting group)

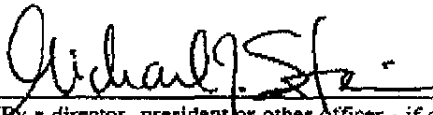
- ☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

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- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of August, 2004.


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael J. Stein
(Typed or printed name of person signing)

President
(Title of person signing)

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