

P.O1000074239

January 2, 2002

To: Dept of State

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-02/05/02--01049--004
*****35.00 *****35.00

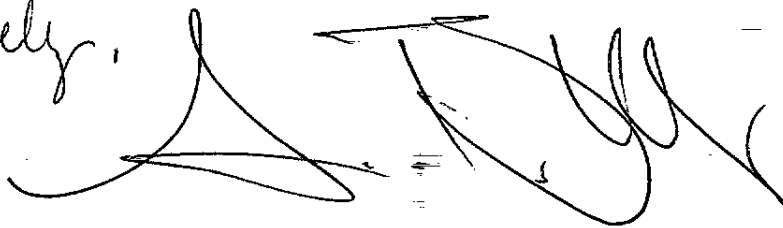
Corp Name: Rhino Contracting, Inc.

Address: PO Box 2194

Street, FL 34995

Phone: (561) 288-4793

Sincerely,



RECEIVED
02 JAN -7 PM 1:15
DIVISION OF CORPORATIONS

FILED
02 FEB -4 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/5/02
Amend
Spayz



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2002

Rhino Contracting, Inc.
P.O. Box 2196
Stuart, FL 34995

SUBJECT: RHINO CONTRACTING, INC.
Ref. Number: P01000074239

We have received your document for RHINO CONTRACTING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00000983

RECEIVED
02 FEB -4 AM 9:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 FEB -4 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rhino Contracting, Inc
(present name)

P01000074239
(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 has been agreed to be amended.
A third partner shall be brought into
the corporation. All three (3) people shall
have equal shares of Rhino Contracting, Inc.

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:

C. ANDREW BENTLEY, President - holds $33\frac{1}{3}$ shares
DEBRA DIANE LASSAK, Vice President - holds $33\frac{1}{3}$ shares
JODI LYNN BENTLEY, SECRETARY - holds $33\frac{1}{3}$ shares
5845 SE WINDSONG
STUART FL 34997

THIRD: The date of each amendment's adoption: 1/2/02

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 2 day of January, 2002.

Signature

(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)

Charles Andrew BENTLEY
(Typed or printed name)

PRESIDENT
(Title)