

P01000108988

Need Amendment to Certificate copy
of amendment mailed to address below.

Return Address:

Troy M. Perry
P.O. Box 1155
Bushnell FL. 33513

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phone: Home: 352-568-8443
Cell: 352-303-0972

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T. BROWN NOV 22 2001

cc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Troy Perry Construction Co.
(present name)

PO1000108988

(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)

Please add Article VII Officers + Directors

Troy M. Perry /as President

5610 C.R. 551A

Bushnell FL. 33513

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:

N/A

THIRD: The date of each amendment's adoption: 11-19-2001.

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 19 day of November, 2001.

Signature

Troy M. Perry

(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)

Troy M. Perry

(Typed or printed name)

President

(Title)