

P01000112177

Northern Dirt Work, Inc.
14405 Tripp Road
Loxahatchee, Florida 33470
561-798-1977

December 5, 2001

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

300004726899--1
-12/14/01-01061-001
*****35.00 *****35.00

Re: Northern Dirt Work, Inc.
Formerly Northern Pipelayers, Inc.
Document Number: P01000112177

To whom it may concern:

Enclosed herewith are the Articles of Amendment together with a copy of said Articles for Northern Dirt Work, Inc. and our check in the amount of \$35.00.

Respectfully submitted,



David Rafferty, President

*Alexandra Rafferty
gave authority to 1st
add verbage in 1st
amendment
2/22/02 as
back date*

FILED
DEC 14 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 2/22
n/eng*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2001

NORTHERN DIRT WORK, INC.
14405 TRIPP RD.
LOXAHATCHEE, FL 33470

SUBJECT: NORTHERN PIPELAYERS, INC.
Ref. Number: P01000112177

We have received your document for NORTHERN PIPELAYERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 001A00066529

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

NORTHERN PIPELAYERS, INC.

(present name)

(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 change the name of corporation
to: NORTHERN DIT WORK, INC.*

FILED
01 DEC 14 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 2-10-2002

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 David Rafferty."
(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 10 day of February, 2002.

Signature David Rafferty
(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)

David Rafferty
(Typed or printed name)

Owner, CEO - Director
(Title)