

PD20000007940

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(Document Number)

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Special Instructions to Filing Officer:

Rob Evans Advised to
Add Michael Stevens, V.P.
Add Napoleon Lara, Sec.
Add Darren Wolfe, Sec.
12/22/03

Office Use Only

Amend
(1a) 12/22/03



400025314124

12/15/03--01051--013 **105.00

FILED
03 DEC 15 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

BOB EVANS CONSTRUCTION INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000007940

(Document number of corporation, if known)

FILED
03 DEC 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

WIA
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add: Michael Stevens. ^{V. Pres.} 101 E. Altamont Drive 3271
AND Add Naroczon ^{Sec.} 702 RACHWA LAWE, KISSIMMEE 347
AND Add: LEWIS EVANS. AS AN
OFFICER, Vice President
LEWIS EVANS, 8266 Lexington View Lane.
Orlando FL 32835
Darren Wolfe-Secretary
401 Fountainhead Circle
Kissimmee, FL 34741

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12-08-03

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11 day of December, 2003.

Signature


(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)

Bobbie Evans

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35