

P020000013461

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200006416602--6
-07/15/02--01090--007
*****43.75 *****43.75

Subject:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check for:

☐ \$35.00
Filing Fee

☒ \$43.75
Filing Fee
& Certificate *

*Additional Copy Required

FILED
02 JUL 15 PM 1:12
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

MAILING ADDRESS:

FROM: * Abaco Contracting, Inc.
3878 Prospect Ave. Suite 6B
Riviera Beach, FL 33404

Enclosures: Various

* Please note new address
& change your records
accordingly. Thank you!

PS 7/19/02
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUL 15 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Abaco Contracting Inc.
(present name)

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)

SHARES
Article IV - The number of shares of stock is:
400 - Four Hundred

Officers/Directors

Article V - The names, addresses & titles are:
Timothy Baldwin, President, 17603 93rd Road North
Loxahatchee, FL 33470

Jerry Marks, Vice President, Sec/Treas.
5719 Golden Eagle Circle
Palm Bch Gdns, FL 33418

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: 2-4-02

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 day 4th of February, 2002

Signature

Jerry Marks President
(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)

Jerry Marks

Typed or printed name

Title