

P02000014840

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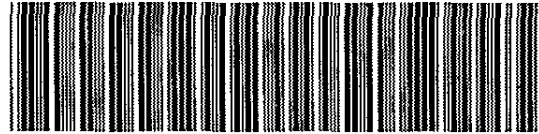
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ROBSON
9/5



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2006

PADARATH OR ANNE MARIE LUTCHMAN
~~762 LANCER CIRCLE~~
OGEE, FL 34761

*12333 Jacob Grace Et
Windermere #1 34786*

SUBJECT: TONY'S CONSTRUCTION, INC.
Ref. Number: P02000014840

We have received your document for TONY'S CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 506A00043363

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

TONY'S CONSTRUCTION, INC.

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

DOCUMENT NUMBER: P02000014840

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 VI - DIRECTOR(S) AND/OR OFFICER(S)

The officers and Directors of the Corporation are as follow:

TITLE: PRESIDENT AND DIRECTOR
PADARATH LUTCHMAN
~~762 LANCER CIRCLE~~
~~OCOE, FL 34761~~

*(New) 12733 Jacobs Grace Ct
Windermere FL 34786*

TITLE: VICE PRESIDENT AND DIRECTOR
ANNE MARIE LUTCHMAN
~~762 LANCER CIRCLE~~
~~OCOE, FL 34761~~

*New 12733 Jacobs Grace Ct
Windermere FL 34786*

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 June 26, 2006

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.

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- ☐ 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 26 day of June, 2006

Signature

Padarath Lutchman

(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)

PADARATH LUTCHMAN

Typed or printed name

PRESIDENT

Title