

CAMEL CONSTRUCTION, INC

3540 Royal Palm Avenue
Fort Myers, Florida 33901
USA

Phone 941-872-0552
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Email cliffindonna@comcast.net

P02000029815

May 19, 2002

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

100005597101--3
-05/22/02--01029--008
*****43.75 *****43.75

The new ^{REGISTERED} resident agent for Camel Construction, Inc. of Southwest Florida has been changed by amendment to: Jackqueline Dixon
3540 Royal Palm Avenue
Fort Myers, Florida 33901

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 22 PM 3:21

Enclosed, please find amendments to the corporation of Camel Construction, Inc. of Southwest Florida. Should there be any question, please call:

Donna L. Mendes-Rose
941-627-8769

Thank You

J Dixon
Jackqueline Dixon

Donna L. Mendes-Rose gave
Authorization to delete the
Change in Art. VI (The Incorporated)
5/28 JB

Amend.

V SHEPARD MAY 28 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 22 PM 3:21

CAMEL CONSTRUCTION OF SOUTHWEST FLORIDA
(present name)

P02000029815
(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)

ARTICLE II - PRINCIPAL OFFICE:
3540 ROYAL PALM AVE
FORT MYERS, FL 33901

ARTICLE VII CHANGE PRESIDENT OF Camel, INC FROM THOMAS C THOMPSON
TO: JACKQUILINE DIXON, PRES.

ARTICLE VII - JACKQUILINE DIXON - Director
~~Officer/Director~~ 3540 ROYAL PALM AVE
FORT MYERS, FL 33901

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:

ARTICLE V
NEW REGISTERED AGENT HAS BEEN CHANGED
TO: JACKQUILINE DIXON
3540 ROYAL PALM AVE
FORT MYERS FLORIDA 33901

SIGNED Jacqueline Dixon
J Dixon

I HEREBY AM FAMILIAR WITH AND ACCEPT THE
RESPONSIBILITIES OF REGISTERED AGENT - 9 Q

THIRD: The date of each amendment's adoption: MAY 18, 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 _____."
(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 20 day of MAY, 2002.

Signature

Isana L. Mendes-Rose

(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)

Isana L. Mendes-Rose

(Typed or printed name)

INCORPORATOR

(Title)