

P02000035110

SECRETARY OF  
DIVISION OF  
03 MAR 31 PM 3:0

(Requestor's Name)

Weirich, Jill L.  
5 cloverdale ct. S.  
Palm Coast FL  
32137

(City/State/Zip/Phone #)

386-931-0106

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Amend

V SHEPARD APR 10 2003

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAR 31 PM 3:05

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Premier Construction & Design, Inc.

\_\_\_\_\_  
(present name)

P02000035110

(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)*

Add:

Serry L. Weirich, Secretary

**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: 3/25/03.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

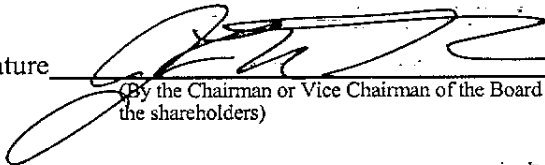
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25<sup>th</sup> day of March, 2003.

Signature



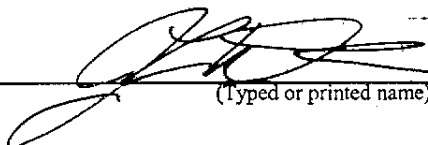
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 Jill L. Weirich  
(Typed or printed name)

Vice President/Director  
(Title)