

JAN 18 2002

CORPORATESERVICES

3055320738

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Division of Corporations

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**P02000055304**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**JRL CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	0203
Estimated Charge	\$35.00

*Amendment*  
*05/29/02 DC*

JAN 18 2002 21:52

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FROM : SOUTH CUSTOM CONSTRUCTION

FAX NO. : 4073300173

May. 24 2002 11:45AM P2

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

JRL CONSTRUCTION, INC.

(present name)

P02000055304

(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 V:**

REBECCA LENAHAH has resigned as Director, Vice President.

JOSEPH LONGO has resigned as Director .

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**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:

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FROM : SOUTH CUSTOM CONSTRUCTION

FAX NO. : 4073300173

May. 24 2002 11:45AM P1

402 000 144 837 0

THIRD: The date of each amendment's adoption: 5-23-02

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 23<sup>rd</sup> day of May, 2002

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)

JONATHAN LONGO

(Typed or printed name)

DIRECTOR

(Title)

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