

FROM :

FAX NO. :

Sep. 10 2002 09:36AM P1

P02000067908

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FILED
02 SEP 10 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 SEP 10 AM 9:02
DIVISION OF CORPORATIONS

BASIC AMENDMENT

C.R. CONSTRUCTION OF BREVARD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
09-10
(3)

FROM :

FAX NO. :

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C.R. Construction of Brevard, Inc.

(present name)

P02000067908

(Document Number of Corporation (If known))

FILED
02 SEP 10 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Corporate Officers: William R. Chapell
755 Y2 Morris Road
Rockledge FL 32955

Treasurer

Cory Wonsey
8193 Highway 520
Cocoa FL 32926

Vice President

Remove Corporate Officers: Daniel Ciesielski
4330 Fairfax St.
Cocoa, FL 32927

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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THIRD: The date of each amendment's adoption: 9/9/02

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 9 day of September, 2002

Signature

Chris Riley
(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)

Chris Riley

(Typed or printed name)

President

(Title)

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