P02000072199

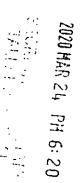
| (Requestor's Name) |
|---|
| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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O SIMMONS
MAR 25 2020

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Esterline Construc | tion, Inc | | | | |
|---|--|--|--|--|--|
| DOCUMENT NUMBER: P02000072199 | | | | | |
| The enclosed Articles of Amendment and fee are su | abmitted for filing. | | | | |
| Please return all correspondence concerning this ma | utter to the following: | | | | |
| Rhonda Hawkins | | | | | |
| | Name of Contact Persor | 1 | | | |
| Esterline Construction, Inc | Esterline Construction, Inc Firm/ Company | | | | |
| | | | | | |
| 1102 East Baker Street | . , | | | | |
| Address | | | | | |
| Plant City, FL 33563 | | | | | |
| | City/ State and Zip Code | | | | |
| mushlas @autanlina see a transt | ian aan | | | | |
| payables@esterlineconstruct | sed for future annual report | | | | |
| For further information concerning this matter, plea Rhonda Hawkins | | 713-3300 de & Daytime Telephone Number | | | |
| Name of Contact Person | Area Co | de & Daytime Telephone Number | | | |
| Enclosed is a check for the following amount made | payable to the Florida Depa | artment of State: | | | |
| ■ \$35 Filing Fee | □S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | |
| Mailing Address Amendment Section Division of Corporations | Street Address Amendment Section Division of Corporations | | | | |
| P.O. Box 6327 Tallahassee, FL 32314 | The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | | | | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Esterline Construction, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P02000072199 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zin Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | |
|----------------------------|--------------|--------------|------------------------|
| X Remove | <u>V</u> | Mike Jones | |
| <u>X</u> Add | | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | VPO | Jim Humphrey | 1102 East Baker Street |
| x Add | | | Plant City, FL 33563 |
| Remove | | | (813) 752-3300 |
| 2) Change | | | 2020 |
| Add | | | 2020 HAR |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | 2 |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) | | |
|---|----|-------------|
| (Attach additional sheets, if necessary). (Be specific) | | |
| N/A | | |
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| F. 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: | | |
| (if not applicable, indicate N/A) | | |
| N/A | | |
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| | 1/1/2020 | |
|---|---|---------------------|
| The date of each amendment(s) a | idoption: | , if other than the |
| date this document was signed. | | |
| | /2020 | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | _ |
| Note: If the date inserted in this document's effective date on the D | block does not meet the applicable statutory filing requirements, this date will no epartment of State's records. | ot be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were adaction was not required. | lopted by the incorporators, or board of directors without shareholder action and sh | areholder |
| ☐ The amendment(s) was/were ad by the shareholders was/were s | opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval. | |
| must he separately provided fo | proved by the shareholders through voting groups. The following statement, preach voting group entitled to vote separately on the amendment(s): | 2020 HAR 24 |
| by N/A | ." | |
| ************************************** | (voting group) | 7 |
| 3/4/2020 Dated | | PH 6: 20 |
| selecte | director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary) | |
| | Eugenie Wallick | |
| | (Typed or printed name of person signing) | |
| | Controller | |
| | (Title of person signing) | |