

P02000074732

(Requestor's Name)

1109 LAVENDER GRACE

Weston, FL

3327

(Address)

(City/State/Zip/Phone #)

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FILED
03 JUN 16 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DYNAMIX CONSTRUCTION GROUP, Inc.

(present name)

802000074732

(Document Number of Corporation (If known))

FILED
03 JUN 19 PM 12:18
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)

Article II is hereby deleted in its entirety and shall now read as follows

" The principal place of business address:
1500 Colonial Blvd #223
Ft. Myers, FL 33907

The mailing address of the corporation is
1500 Colonial Blvd #223
Ft. Myers, FL 33907

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: 6/11/03


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 11th day of June, 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)


(Typed or printed name)

Director
(Title)