

P02000092810

TO WHOM IT MAY CONCERN:

PLEASE FORWARD ME ALL INFORMATION CONCERNING
RITEWAY CONSTUCTION, INC.

TO:

700008281147--5
-10/09/02--01025--004
*****35.00 *****35.00

MARK J. HOLLANDER
11410 NORTH KENDALL DRIVE, SUITE 207
MIAMI, FLORIDA 33176

TELEPHONE NUMBER 305-275-2557
FAX NUMBER 305-275-2588

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 22 AM 11:40

Amendment
Name Change
LFT 10-24-2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 11, 2002

Mark J. Hollander
% RITEWAY DEMOLITION, INC.
11410 North Kendall Drive, Suite 207
Miami, FL 33176

SUBJECT: RITEWAY DEMOLITION, INC.
Ref. Number: P02000092810

We have received your document for RITEWAY DEMOLITION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 802A00056914

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 OCT 22 AM 11:41

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

RITEWAY DEMOLITION, INC.
(present name)

P02000092810

(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 1 SHALL BE REPLACED WITH THE FOLLOWING

THE NAME OF THE CORPORATION SHALL BE: RITEWAY CONSTRUCTION SERVICES, INC.

ARTICLE IX SHALL BE REPLACED WITH THE FOLLOWING

THE NAME AND ADDRESS OF THE OFFICERS OF THE CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSOR IS CHOSEN, SHALL BE.

Pres. PAUL STERN, 1020 NW 185th Avenue, Pembroke Pines, FL 33029
V/P WILLIAM RISH, 13602 SW 24TH STREET, DAVIE, FL 33325

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: _____

10-1-02

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 1 day of October, 2002.

Signature _____

Paul Stern - President
(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)

PAUL STERN
(Typed or printed name)

Dir / Pres / operating OFFICERS
(Title)