

P02000097052

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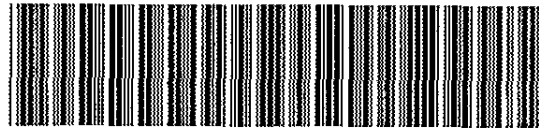
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S W D
SILVER WALSH & DEAN
CONSTRUCTION, INC.

03 December 2002

Division of Corporations,

The attached Articles of Amendment
are submitted for filing. Please
contact Rob Walsh @ the phone
number & address below with any
questions or response to this
matter.

Rob Walsh

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Silver Walsh & Dean Construction, Inc.

(present name)

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(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 I: The name of the corporation is
Matrix Constructors, Inc.

Article II: The Principal place of business and
mailing address of this corporation
shall be 5475 Shirley Street, unit #2
Naples, FL 34109

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: 11/27/02

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 27th day of November, 2002.

Signature

Robert T. Walsh

(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)

Robert T. Walsh

(Typed or printed name)

Vice - President

(Title)