

PO2000098210

(Requestor's Name)

Mr. Isaac Williams
1504 Lake Breeze Dr.
Wellington, FL 33414

(Address)

(City/State/Zip/Phone #)

☐

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DOCUMENT NUMBER P02000098210

Florida Underground Works, Inc.

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 V

Jacqueline Williams has been appointed director of the corporation
Her address is:
1504 Lake Breeze Drive
Wellington, Fl 33414

Article VII

Jacqueline Williams has been appointed the Vice President and director.

Her address is:
1504 Lake Breeze Drive
Wellington, Fl 33414

Second:

N/A

Third: The date of each amendment's adoption June 3, 2009

Fourth: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the Board of Directors. The number of votes cast for the amendment(s) was/were sufficient.

☐ The amendment(s) was/were approved by the Directors through voting Groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

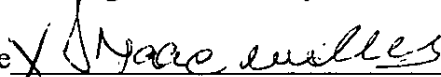
"The number of votes cast for the amendment(s) was /were sufficient for approval by _____"
voting group

☒ 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 3rd day of June , 2009.

Signature



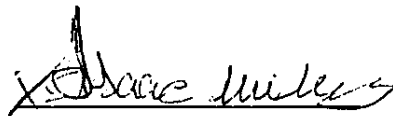
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders or members.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Isaac Williams..... President