Requester's Name Mr. Thomas M. Scholten 705 Starboard Dr. Naples, FL 34103 900007940099--1 -03/23/02--01027--011 *****35.00 *****35.00 City/State/Žip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy

☐ Photocopy

AMENDMENTS

Merger

Foreign

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

REGISTRATION/QUALIFICATION

Dissolution/Withdrawal

Limited Partnership Reinstatement Trademark Other

Certificate of Status

Examiner's Initial's

☐ Mail out

NEW FILINGS

Not for Profit

Domestication

OTHER FILINGS

Annual Report

Fictitious Name

Limited Liability

Profit

Other

CR2E031(7/97)

Will wait



FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

September 27, 2002

THOMAS M. SCHOLTEN 705 STARBOARD DR. NAPLES, FL 34103

SUBJECT: SCHOLTEN CORP. Ref. Number: P02000099915

OK IRENE - I hope I did it Right. I also have the Feinth from the IRS 22-3874623

We have received your document for SCHOLTEN CORP. 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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please specify which article number you are amending, adding, or deleting.

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

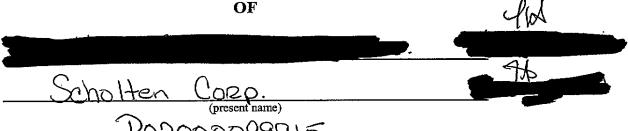
Please return your document, along with a copy of this letter, within 60 days over filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 402A00054866

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

The name of corp needs to be change as strated above Below Scholten Construction, Inc.

02 OCT -7 PH 12: 55
SECRETARY OF STATE

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: $9-85-02$
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.
Ì	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this day of , DQ. (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)
	Thomas Scho Hen (Typed or printed name)
	(Typed or printed name) (Title)