

P03000001147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

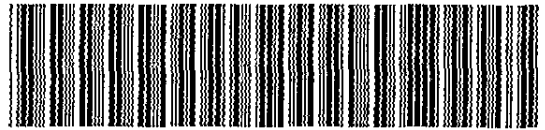
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*By Blakman gave  
authority to make  
corrections on the  
amend. 9/15 ac*

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09/10/03--01012--013 \*\*35.00

**FILED**  
03 SEP 10 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/15

**ELAKMAN, INC.**  
**13180 N. CLEVELAND AVE.**  
**SUITE 122**  
**N. FT. MYERS, FL. 33903**

**CONSTRUCTION CONSULTANTS**  
**ROOFING - WATERPROOFING**  
**FORENSIC INVESTIGATIONS**  
**MOLD TESTING**

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**Phone 239-656-1400**

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**Date: September 8, 03**

**Total Pages: 3**

**To: Department of State, Division of Corporations**

**From: Michael Barrington**

**Re: Corporate Amendments**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ELAKMAN, Inc.

(present name)

P03000001147

(Document Number of Corporation (If known))

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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 Five, Section Three Transfer of Shares

All shares are transferred from Sy Elakman  
to Michael A. Barrington

Article Four, Officers

Jennifer L. Parke Vice Pres. - REMOVE

Russell Elakman Treas/Secy - Remove

Resign as Officers of Elakman, Inc

Add Michael A. Barrington is appointed Vice Pres, Secy + Treasurer  
Sy ELAKMAN REMAINS AS Director.

**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: January 6, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

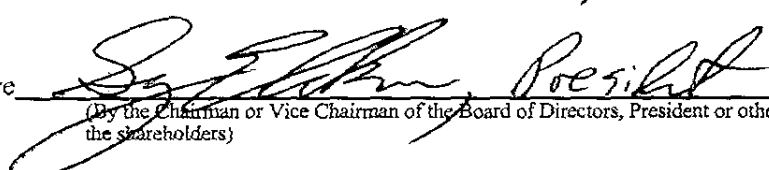
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6<sup>th</sup> day of January, 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)

Sy ELAKMAN

(Typed or printed name)

Incorporator / President

(Title)