P03000019245

(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:

Office Use Only

500021716145

07/25/03--01029--017 **43.75

FILED
03 JUL 25 AM 10: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/30/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment to Articles of Incorporation
For
CCC HOLDING COMPANY, INC.
PO3000019245

Enclosed are an original and one (1) copy of the articles of amendment and a check for:

$35.00 Filing fee
$ 8.75 Certified copy
$43.75 Total check amount

From: CCC Holding Company, Inc.
Charles W. Clary
220 Interstate Court SE #B
Palm Bay, FL 32909
321-952-0945

FILED
03 JUL 25 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CCC HOLDING COMPANY, INC.

P03000019245

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 adopted: **Article XI – By-Laws**

Add: Section 3. The Board of Directors of this corporation may designate any person to be an Authorized Agent for the corporation. An Authorized Agent may execute documents on behalf of the corporation. These documents include, but are *not* limited to, the following:

1. Contract Agreement
2. All Contract Documents as named in the Contract Agreement
3. Construction Loan Agreement
4. Assent by Contractor
5. Permit Application
6. Bank documents including checks, drafts, and deposits

The Board of Directors of this corporation hereby designates these persons as Authorized Agents for this corporation:

Stephen A. Clary
220 Interstate Court SE Suite B
Palm Bay, FL 32909

Renee C. White
220 Interstate Court SE Suite B
Palm Bay, FL 32909

SECOND: The date of Amendment Adoption: **July 14, 2003**

THIRD: Adoption of Amendment Approved by method as follows:

The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this 14th day of July, 2003.

Signature: ______________________________

Charles W. Clary
Director
CCC Holding Company, Inc.