

P03000032159

Florida Department of State
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

AMERICAN CONSTRUCTION INCORPORATED

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2003

AMERICAN CONSTRUCTION INCORPORATED
7061 WEST COMMERCIAL BLVD
5-C
FORT LAUDERDALE, FL 33319US

SUBJECT: AMERICAN CONSTRUCTION INCORPORATED
REF: P03000032159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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Teresa Brown
Document Specialist

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③

403000197973
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 20 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN CONSTRUCTION INCORPORATED

(present name)

P03000032159

(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 V - THE NAME OF THE REGISTERED AGENT IS VINCENT J. DECAROLIS SR. BE AMENDED TO THE NAME OF THE REGISTERED AGENT IS VINCENT J. DECAROLIS JR.

ARTICLE VII - THE NAME OF THE OFFICER AND DIRECTOR OF THE CORPORATION IS VINCENT J. DECAROLIS SR. BE AMENDED TO THE NAME OF THE OFFICER AND DIRECTOR TO IS VINCENT J. DECAROLIS JR.

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:

N/A

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THIRD: The date of each amendment's adoption: MAY 20, 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 20 day of MAY, 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)

VINCENT J. DECAROLIS JR.

(Typed or printed name)

DIRECTOR

(Title)

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