P03000039293

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COVER LETTER

FO: Amendment Section Division of Corporations

NAME OF CORPORATION: CONSTRUCT UNLIMITED, INC.					
DOCUMENT NUMBER: P03000039293					
The enclosed Articles of Amendment and fee	are submitted for filing.				
Please return all correspondence concerning the	his matter to the following:				
	lan E. Hoy	·			
(Name	e of Contact Person)				
Construe	ct Unlimited, Inc.				
(F	irm/ Company)	en e			
2080 Twen	ty Third Street S.W.				
	(Address)				
Naples	s, FL 34117				
(City/	State and Zip Code)				
For further information concerning this matter	r, please call:				
Alan E. Hoy	at (239) 263-339	91			
(Name of Contact Person)	rson) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:					
\$35 Filing Fee \$Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle			

Articles of Amendment

FILED

Articles of Incorporation

(Attach additional pages if necessary) (Name of corporation is currently filed with the Fibrilia Profit Corporation as currently filed with the Fibrilia Profit Corporation (Profit Corporation (Profit Corporation (Profit Corporation adopts the following amendment (s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") **AMENDMENTS ADOPTED** (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article 5 - Officers shall be amended to include Michael M. Hartz as Vice President of the corporation. Article 6 - Director(s) shall be amended to include Michael M. Hartz, 2729 Clipper Way, Naples, FL 34104.	(Attach additional pages if necessary) CONSTRUCT UNLIMITED, INC. SECRETARY OF STATE (Name of corporation as currently filed with the Fibrilia Discossing FLORID). P0300039293 (Document number of corporation (if known) resuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation opts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): ust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A." MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(stator) dor Article Title(s) being amended, added or deleted: (BE SPECIFIC) ticle 5 - Officers shall be amended to include Michael M. Hartz, 2729 Clipper Way, Naples, FL 34104. (Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate implementing the amendment if not contained in the amendment itself: (if not applicable, indicate implementing the amendment if not contained in the amendment itself: (if not applicable, indicate in the incited in the amendment itself: (if not applicable, indicate in the incited			of	2006 DEC 18	PM 3: 50
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(continued)

The date of each amendment(s) adoption: October 16, 2006
Effective date if applicable: January 1, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
(By a director, president or other officer - i) directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Alan E. Hoy
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35