

P030000062936

William Bohl IV
(Requestor's Name)

We The People
(Address)

1722 Del Ando Blvd Ste 5
(Address)

Cape Coral, FL 33990
(City/State/Zip/Phone #)

239-573-7311

☐

PICK-UP

☐

WAIT

☐

MAIL

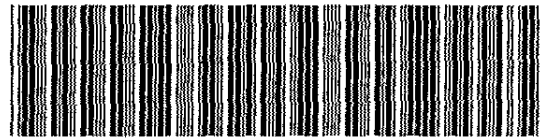
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400037051304

06/01/04--01009--004 **35.00

FILED
04 JUN -7 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6/7/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREVATT CONSTRUCTION, INC.
A Florida Corporation

FILED
04 JUN -7 PM 5:10
SECRETARY OF STATE
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 V. DIRECTORS OR OFFICERS OF THE CORPORATION

Delete Carl R. Prevatt as Secretary and add Todd E. Prevatt as Secretary.

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: May 27, 04

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 27th day of May 2004

Signature Veda Prevatt
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

Veda Prevatt
Typed or printed name

President
Title