

08/24/2003 15:55 850-769-0269

Division of Corporations

ROBINSON ACCOUNTING

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ROBINSON ACCOUNTING SERVICE
Account Number : I20030000126
Phone : (850) 769-2331
Fax Number : (850) 769-0269

BASIC AMENDMENT

BUNCH CONSTRUCTION COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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04 AUG 24 AM 7:42
DIVISION OF CORPORATIONS

FILED
04 AUG 24 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
08/24/04
DC

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Articles of Amendment
to
Articles of Incorporation
of

BUNCH CONSTRUCTION COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

P03000066083

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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 XIII - OFFICERSThe officers of the Corporation shall be:President: Steven A. BunchVice President: Steven A. BunchSecretary: Steven A. BunchTreasurer: Steven A. Bunch(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: August 24, 2004

Effective date if applicable: August 24, 2004
(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.

Signed this _____ day of August, 2004

Signature

Steven A. Bunch
(By a director, president or other officer - if 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)

Steven A. Bunch

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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