

P03000087608

Robert Brinker

(Requestor's Name)

1501 Willow Run

(Address)

Crawfordville, FL 32321

(Address)

850 510 8369

(City/State/Zip/Phone #)

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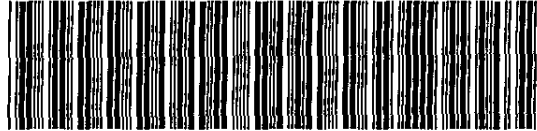
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JAN 21 PM 3:51

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04 JAN 21 PM 3:55

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
[Signature]

1/21/04

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JAN 21 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shamrock Construction & Co., Inc.

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

PC3000087408

(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.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article #5 - Please add the following two people
as officers of the corporation -

Sean Gustat - CEO

Dan Clemons - secretary

(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)

The date of each amendment(s) adoption: Jan 21, 2004

Effective date if applicable: Jan 21, 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 21st day of January, 2004.

Signature

[Signature]
(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)

Robert Brinker

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35