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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRYAN DISBROW CONSTRUCTION, INC.

Certificate of Status	0
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PS 12/17/04 12/17/2004
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Bryan Disbrow Construction, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article V

ARTICLE V OFFICERS/DIRECTORS

The director of the corporation is:

Bryan Disbrow, 1238 Rhodes Ave., Sarasota, Florida 34239

The officer of the corporation is:

William Lukehart, V.P., 1238 Rhodes Ave., Sarasota, Florida 34239

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: 6th day of December, 2004

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.

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Signed this 6th day of December, 2004.

Signature: 

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

Bryan Disbrow

Typed or printed name

VP


Title

William E. Lukehart, II

Bryan Disbrow Construction, Inc.

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