

P03000104411

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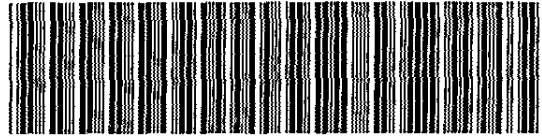
(Business Entity Name)

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Amend
T. Lewis 1/7/04

FILED
04 JAN -2 PM 12:18
FILING OFFICE
VALLEJO, CALIF.

Antolik Construction
Inc.

4095A Shell
Landing rd.
Vernon Fl. 32462-
3887

850-541-1048

850-326-8052

850-535-4046

AntolikInc@aol.
com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
04 JAN -2 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Antolik Construction Inc.

(Present Name)

P03000104411

(Document number of Corporation (If known))

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 numbers(s) being amended, added or deleted)

Article nine-Stock Issue: The number of shares of stock as described in article Four shall be distributed as follows:

Robert Antolik-(45), 4095A Shell Landing Road, Vernon, Fl. 32462, 307-84-0856

Leah Antolik-(45), 4095A Shell Landing Road, Vernon, Fl. 32462, 313-98-5337

Alex Jasso-(10), 4095 Shell Landing Road, Vernon, Fl. 32462, 595-14-2197

SECOND: If an amendment provides an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Robert Antolik and Leah Antolik each gave Alex Jasso 5 shares, making a total of ten shares at a meeting held by the board of directors on October 6, 2003. The meeting and exchange of the shares were documented in the minutes.

10-06-2003

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast For the amendment(s) was/were sufficient for approval.

The amendment(S) was/were adopted 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 BOARD OF DIRECTORS - ROBERT C. ANTOLIK
Voting group LEAH ANTOLIK

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 21ST day of NOVEMBER, 2003

Signature: Robert C. Antolik - Leah Antolik

(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 C. ANTOLIK - LEAH ANTOLIK
(Typed or printed name of persons signing)

PRESIDENT - VICE PRESIDENT
(Title of person signing)

FILING FEE: 535