

PO3000113984

(Requester's Name)

Troyers Business Services, Inc.
1569 Shadow Ridge Cir.
Sarasota, FL 34240

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

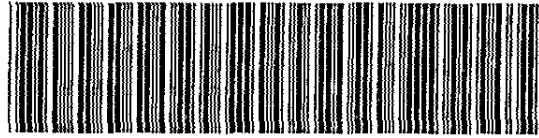
(Business Entity Name)

(Document Number)

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04 FEB 16 PM 3:11

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED

**ARTICLES OF AMENDMENT 04 FEB 16 PM 3:12
TO
ARTICLES OF INCORPORATION
OF**

CLERK OF STATE
TALLAHASSEE, FLORIDA

OZARK CONTRACTING CO.

20-0311574

3093 NOVUS CT, SARASOTA FL 34237

941-232-6330

(present name)

P03000113984

(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 number(s) being amended, added or deleted)*

ARTICLE IV - TO AMEND THE SHARES: 1,000 SHARES OF \$1.00
PAR VALUE COMMON STOCK.

ARTICLE VII - TO DELETE OFFICER: BRANDON MUNCY 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:

RECLASSIFICATION OF SHARES: DANIEL MILLER - 900 SHARES
PHILLIP MILLER - 100 SHARES

THIRD: The date of each amendment's adoption: FEBRUARY 6, 2004

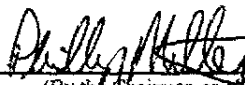
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signed this 12 day of FEBRUARY, 2004

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PHILLIP MILLER

(Typed or printed name)

VICE PRESIDENT

(Title)