

P030000130634

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YOUNCE CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YOUNCE CONSTRUCTION
INC.

(present name)

P03000130634

(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)

ADD: RANDY DEAN 100 SHARES - PRESIDENT
4370 SE 108TH LANE
BELLEVIEW, FL 34420

DELETE: CLIFTON YOUNCE 50 SHARES - PRESIDENT
4791 SE 142ND ST
SUMMERFIELD, FL 34491

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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:

RANDY DEAN 100 SHARES - PRESIDENT
4791 SE 142ND ST
SUMMERFIELD, FL 34491

THIRD: The date of each amendment's adoption: JANUARY 2,
2007

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 statements must be 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 2 day of January, 2007

Signature

Clifton Younce
(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)

CLIFTON YOUNCE

Typed or printed name

PRESIDENT

Title