

P03 000143021

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JIM MCNEIL PAINTING, INC.

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AMEND+NC
07/01/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JIM MCNEIL PAINTING, INC

JIM MCNEIL PAINTING, INC
(present name)

P03000143021
(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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 I:

THE NAME OF THE CORPORATION SHALL BE CHANGED FROM JIM MCNEIL PAINTING, INC TO JIM MCNEIL CONSTRUCTION, INC

ARTICLE VI:

THE FOLLOWING OFFICERS SHALL BE:

P/S/D
JAMES K MCNEIL
8196 FLAMEVINE AVE N
SEMINOLE FL 33777

SEC
SAMUEL LEE STOCKBURGER
14060 STARDBOARD DR
SEMINOLE, FL 33776

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:

20 SHARES ARE TO BE RE ISSUED/SOLD TO SAMUEL LEE STOCKBURGER FOR THE AMOUNT SAID PER SHARE. THE REMAINING 80 SHALL NOT CHANGE OR BE REISSUED AT THIS TIME.

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THIRD: The date of each amendment's adoption: 06/28/2004

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 28 day of JUNE, 2004

Signature

[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)

JIM NONEIL

(Typed or printed name)

DIRECTOR

(Title)

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