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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RICHARD NOON CONSTRUCTION, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RICHARD NOON CONSTRUCTION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation were filed on December 8, 2003, effective January 1, 2004 and assigned document number P03000146636.
- SECOND:** REMOVE VSD Laurie M. Noon  
1702 W Parker Street  
Lakeland, Florida 33815
- THIRD:** The date of the adoption of this amendment is the 6 March 2024.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 March 2024

Richard J. Noon, Chairman of the Board of Directors

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