

**P03000146989**

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**RANDY MATTHEWS CONSTRUCTION, INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RANDY MATTHEWS CONSTRUCTION, INC.

RANDY MATTHEWS CONSTRUCTION, INC.

(present name)

P03000146989

(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 I

PLEASE AMEND CORPORATION NAME:

FROM: RANDY MATTHEWS CONSTRUCTION, INC

TO: ELITE BUILDERS AND DEVELOPERS, INC.

**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:

ARTICLE VII

TRANSFER OF SHARES:

RANDY MATTHEWS WILL OWN 80 SHARES,

TIMOTHY JONES WILL OWN 10 SHARES,

STEVEN M ROCHA WILL OWN 10 SHARES

**THIRD:** The date of each amendment's adoption: 03/17/2008

**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 17 day of MARCH, 2008

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)

RANDY S. MATTHEWS

(Typed or printed name)

PRESIDENT

(Title)