

Nov 23 12:54a

MP&RC ASSOCIATES INC.

561-395-5446

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Division of Corporations

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P03000151315

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0380

From:

Account Name : MP & RC ASSOCIATES INC
Account Number : I20040000165
Phone : (561) 395-3446
Fax Number : (561) 395-5446

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BASIC AMENDMENT

KMR CONSTRUCTION SERVICES, INC.

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P03000151315
Amended
11-23-04

COVER LETTER

H040002332153

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KMR CONSTRUCTION SERVICES, INC.

DOCUMENT NUMBER: P03000151315

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT E. CORNELL

(Name of Contact Person)

MP & RC ASSOCIATES, INC.

(Firm/ Company)

646 JUNE BERRY COURT

(Address)

BOCA RATON, FLORIDA 33486

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT E. CORNELL

(Name of Contact Person)

at (561) 395-3446

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

KMR CONSTRUCTION SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000151315

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII:

PLEASE ADD THIS OFFICER LISTED BELOW TO THE ARTICLES

NAME: KEVIN BOBBITT

TITLE: VICE PRESIDENT

ADDRESS: 11660 ALLENDALE DRIVE, PEYTON, COLORADO 80831

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

OUT OF THE ORIGINAL ASSIGNED 100 SHARES OF CORPORATE STOCK, 50 SHARES HAVE

BEEN ISSUED TO KEVIN BOBBITT. PER THE REQUEST OF RONNIE D. RITTER, JR THE

PRESIDENT. (EFFECTIVE IMMEDIATELY- BOTH OFFICER'S OWN 50% OF CORPORATE STOCK)

(continued)

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MP&RC ASSOCIATES INC.

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MP&RC ASSOCIATES INC.

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The date of each amendment(s) adoption: November 23, 2004

Effective date if applicable: November 23, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of NOVEMBER, 2004.

Signature

Ronnie D. Ritter, Jr.
(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RONNIE D. RITTER, JR.

(Typed or printed name of person signing)

PRESIDENT, SECRETARY AND TREASURER

(Title of person signing)

FILING FEE: \$35