

P 4000008074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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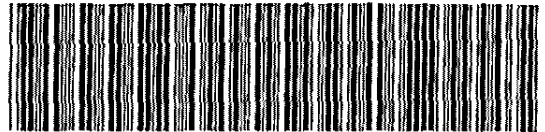
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LYBARGER, KEITH & MCLEAN, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

BRUCE J. LYBARGER, CPA
DOUGLAS A. MCLEAN, CPA

300 CIRCLE NORTH
SEBRING, FLORIDA 33870-3305
(863) 385-8850
FAX (863) 385-0898

May 5, 2004

Karen Gibson
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Katabatic Wind, Inc.
Ref #P04000008074

ENCL: Your letter #804A00027504 dated 4/26/04

Dear Ms. Gibson,

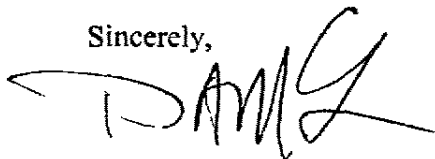
Your letter informed us that the name chosen by the subject taxpayer was not available.
The following name is herewith submitted:

BUNKER CONSTRUCTION OF LAKE PLACID, INC.

If this name is acceptable, your prompt approval will be greatly appreciated.

Thank you for your trouble and cooperation in this matter.

Sincerely,



Douglas A. McLean, CPA
LYBARGER, KEITH & MCLEAN, P.A.
Certified Public Accountants

cc: Mark W. Stedham
202 Hillside Drive
Lake Placid, FL 33852

LYBARGER, KEITH & MCLEAN, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

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April 16, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment of Articles of Incorporation

Gentlemen,

Enclosed please find an "Articles of Amendment to Articles of Incorporation of Katabatic Wind, Inc.." The telephone number of this corporation is 863-385-8850. The old address of the corporation is 300 North Circle, Sebring, FL 33870

Sincerely,



Douglas A. McLean, CPA
LYBARGER, KEITH & MCLEAN, P.A.
Certified Public Accountants

dam\amendment



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2004

DOUGLAS A. MCLEAN, CPA
LYBARGER, KEITH & MCLEAN, P.A.
300 NORTH CIRCLE
SEBRING, FL 33870

SUBJECT: KATABATIC WIND, INC.
Ref. Number: P04000008074

We have received your document for KATABATIC WIND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 804A00027504

This document is a true and correct copy of the original document as filed with the Department of State. It is not a certified copy and does not constitute an official record of the State of Florida.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KATABATIC WIND, INC.

(present name)

FILED
04 MAY -7 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - NAME - THE NAME OF THE CORPORATION SHALL BE CHANGED TO "BUNKER CONSTRUCTION OF LAKE PLACID, INC.

ARTICLE II - PRINCIPAL OFFICE - THE PRINCIPAL PLACE OF BUSINESS/MAIL ADDRESS IS: 202 HILLSIDE DR., LAKE PLACID, FLA. 33852.

ARTICLE III - PURPOSE - THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS CONSTRUCTION.

ARTICLE IV - OFFICER AND DIRECTOR - THE FOLLOWING CONSTITUTES THE ONLY OFFICER AND DIRECTOR: MARK W. STEDMAN, 202 HILLSIDE DR., LAKE PLACID, FLA. 33852

ARTICLE V - REGISTERED AGENT - THE NEW REGISTERED AGENT IS MARK W. STEDMAN, 202 HILLSIDE DR., LAKE PLACID, FLA. 33852

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:

THIRD: The date of each amendment's adoption:

16 APR 04

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 day 16TH of APRIL, 2004

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)

DOUGLAS A. McLEAN
Typed or printed name

INCORPORATOR
Title