

P04000013168

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Division of Corporations
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BASIC AMENDMENT

CONSTRUCTION SERVICES INCORPORATED OF MANASOTA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2005

CONSTRUCTION SERVICES INCORPORATED OF MANASOTA
906 64 ST WEST
BRADENTON, FL 34209SUBJECT: CONSTRUCTION SERVICES INCORPORATED OF MANASOTA
REF: P04000013168

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Annette Ramsey
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

Construction Services Incorporated of Manasota

FILED
05 JUN 20 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article # V

ARTICLE # V

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Marion Forthoffer, 906 64th Street West, Bradenton, Florida 34209

Russell T. Goad, 5211 17th Avenue West, Bradenton, Florida 34209

Robert C. Goad Jr., 5211 17th Avenue West, Bradenton, Florida 34209

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: 17th day of May, 2005

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.

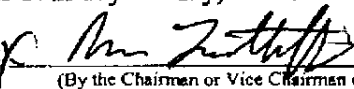
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TOTAL P.04

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Signed this 17th day of May, 2005.

Signature:



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Marion Forthoffer, President

Construction Services Incorporated of Manasota