

P04000014446

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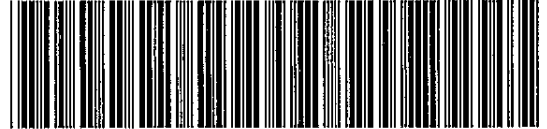
(Business Entity Name)

(Document Number)

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Name  
Change  
Amend

RECEIVED  
MAR 24 PM 2:41  
DATE  
FILING  
OFFICE  
TALLAHASSEE, FLORIDA

FILED  
04 MAR 24 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 518630 7294749

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 43.75

ORDER DATE : March 24, 2004

ORDER TIME : 11:35 AM

ORDER NO. : 518630-005

CUSTOMER NO: 7294749

CUSTOMER: Ms. Peggy A. Pendergrass .  
Douglas A. Daniels, Esq.  
3rd Floor, 501 North Grandview  
Avenue East  
Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

NAME: GITTNER CONSTRUCTION, INC.

EFFECTIVE DATE: ..

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
04 MAR 24 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

Gittner Construction, Inc.

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

P04000014446

(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):**

Chuck Gittner Construction, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Corporation name change: From Gittner Construction, Inc., to

Chuck Gittner Construction, Inc.

(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)

n/a

(continued)

The date of each amendment(s) adoption: March 15, 2004

Effective date, if applicable: March 15, 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 23<sup>rd</sup> day of March, 2004.

Signature Charles H. Gittner, Jr.  
(By a director, president or other officer - if directors 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)

Charles H. Gittner, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)