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BASIC AMENDMENT

PINE ISLAND/CAPE CORAL FENCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	8204
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
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Department of State 8/13/2004 9:16 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2004

PINE ISLAND/CAPE CORAL FENCE, INC.
11361 ARGENTINE CT
BOKEELIA, FL 33922

SUBJECT: PINE ISLAND/CAPE CORAL FENCE, INC.
REF: P04000057653

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

FAX Attn. #: H04000165759
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Articles of Amendment
to
Articles of Incorporation
of

Pine Island / Cape Coral Fence, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P04000057653

(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 change):

N/A

(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 2 - Resignation of
Frank Alla as Treasurer and
assign Joseph Kusnir, son as
Treasurer

(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)

Article 5 To transfer ownership of 10% to son,
Joseph Kusnir, hence issuance of Stock Cert #:
in the amount of 75 shares (10%), and issuance
of Stock Cert #3 in the amount of 675 shares
(90%) to Frank and Carl Gray-Alla, husband and wife
and as Tenants by the Entirety, therefore holding
Stock Cert #1.

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The date of each amendment(s) adoption: 8/10/04Effective date if applicable: 8/10/04
(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 11 day of August, 2004.

Signature

(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)

Frank Alito

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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