

P04000117942

**PROFESSIONAL
ACCOUNTING SERVICES**

1520 Bottlebrush Drive NE, Suite 2-M
Palm Bay, Florida 32905

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(City/State/Zip/Phone #)

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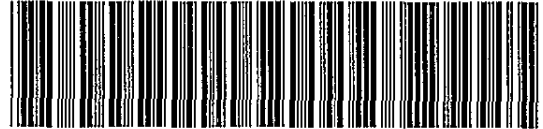
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TALLAHASSEE, FLORIDA

6-10
JAN 2006

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KRACKER CONSTRUCTION INC

(present name)

P04000117942

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

It was proposed seconded and passed that the following be removed from the Board of the above corporation:

Marc A Yockel Jr
Shane Blair
Dante W Lee

Adopted this 6th day of June 2005.

It was further proposed seconded and passed that the amount of shares of stock be increased to 500 (Five Hundred) Shares.

Adopted this 6th day of June, 2005.

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: 6-6-05

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 of 6th JUNE, 2005.

Signature

Michael L. Cary II
(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)

MICHAEL L. CARY II
(Typed or printed name)

Pres.
(Title)