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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Badunkadunk Construction, Inc.

DOCUMENT NUMBER: P04000118658

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sue Carter

(Name of Contact Person)

Wade Wilson, C.P.A., P.A.

(Firm/ Company)

1601 West Garden Street

(Address)

Pensacola, FL 32501

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sue Carter

(Name of Contact Person)

at (850) 438-1122

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BADUNKADUNK CONSTRUCTION, INC.
P04000118658

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TALLAHASSEE FLORIDA

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 adopted:

Article VI: Initial Officers/Directors

The name(s), address(es) and title(s):

Alfred Stevens, President/Secretary
2243 Cricket Ridge Drive
Cantonment, FL 32533

Jason Peltier, Vice-President
2243 Cricket Ridge Drive
Cantonment, FL 32533

Gary J. Boyd, Vice-President
933 New Warrington Road
Pensacola, FL 32506

SECOND: The date of the amendment's adoption: October 14, 2005

THIRD: 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 Alfred Stevens"

Voting Group

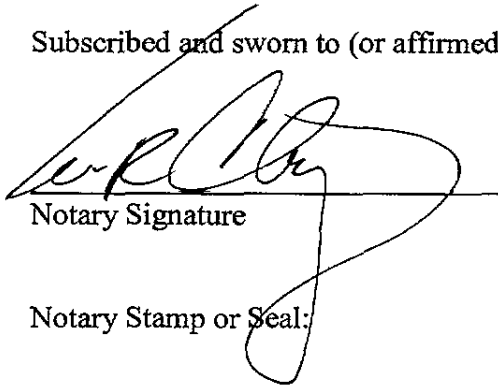
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of October, 2005.

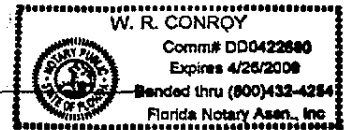
Signature: Alfred Stevens
Alfred Stevens, President/Secretary

Subscribed and sworn to (or affirmed) before me this the 24 day of OCT., 2005.


Notary Signature

Notary Stamp or Seal:

Notary Name



Commission Expires on:
