

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AROUND THE CLOCK CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

AROUND THE CLOCK CONSTRUCTION, INC.

(present name)

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)

ARTICLE V- OFFICERS AND DIRECTORS

Delete President:	Mary Delao 1007 S 7 th St. Fort Pierce, FL 34950
Delete Director:	Eleazar Solis 1007 S 7 th St. Fort Pierce, FL 34950
Delete Vice President:	Antonia Salas 213 SW Chelsea Terr Port St. Lucie, FL 34984
Add President:	Antonia Salas 3960 SW Hablow St. Port St. Lucie, FL 34953

ARTICLE VI- REGISTERED AGENT

Delete Old Address:	213 SW Chelsea Terr Port St. Lucie, FL 34984
Add New Address:	3960 SW Hablow St. Port St. Lucie, FL 34953

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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: October 18, 2006

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.

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Signed this 18 day of October, 2008.

Signature

Antonia Salas

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antonia Salas

Typed or printed name

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