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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VANARC CONSTRUCTION CORP.

DOCUMENT NUMBER: P04000165524

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

Please return all correspondence concerning this matter to the following:

Sonja Coley

(Name of Contact Person)

VANARC CONSTRUCTION CORP.

(Firm/ Company)

20145 Northeast 3rd Court, Suite 8

(Address)

Miami, Florida 33179

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sonja Coley

(Name of Contact Person)

at (786) 223-2106

(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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(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

VANARC CONSTRUCTION CORP.

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

P04000165524

(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):

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 5 - OFFICERS - Adding Officer

Laron Frazier, Vice President - 6945 N.W. 20th Avenue, Miami, Florida 33147

(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)

See attached document.

(continued)

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FLORIDA

The date of each amendment(s) adoption: March 18, 2005

Effective date if applicable: March 21, 2005
(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 18 day of March, 2005.

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)

Sonja Coley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**Certificate of Amendment of Articles of Incorporation
of VANARC CONSTRUCTION CORP.**

Pursuant to law and the bylaws of this corporation, a special meeting of the shareholders of this corporation was held on March 18, 20 05, at 1:45 o'clock p. m., at the offices of the corporation located at 20145 NE 3rd Court, Suite 8, Miami, Florida 33179.


At this meeting, it was resolved by a vote of the holders of a majority of shares entitled to vote on this matter that the Articles of Incorporation of this corporation be amended to read as follows:

Upon motion duly made, seconded and unanimously carried, the following named person was appointed as Vice President of the corporation to serve until the next annual meeting of the Stockholders or until their successors are duly appointed and qualified. In addition, the following named person will receive twenty-five percent (25%) of the 10,000 shares.

Laron Frazier

The undersigned, Sonja Coley, certifies that he or she is the duly elected secretary of this corporation and that the above is a true and correct copy of the Amendment to the Articles of Incorporation that was duly adopted at a meeting of the shareholders that was held in accordance with state law and the bylaws of the corporation on March 18, 20 05.

Dated: March 18, 20 05


Signature of Secretary of Corporation

Sonja Coley
Printed Name of Secretary of Corporation

