

P04000170282

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Aug 18 2005

SCOTT F. NELSON, P.A.

CERTIFIED PUBLIC ACCOUNTANT
4890 WEST KENNEDY BLVD
SUITE 240
TAMPA, FLORIDA 33609
813-286-7946 FAX 813-286-3777

August 4, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE: West Coast Construction and Grading , Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$35.00. This check represents the cost of the filing fees.

Respectfully,



Scott F. Nelson
Certified Public Accountant

Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

West Coast Construction and Grading, Inc.

**P04000170282
(Document Number)**

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SECRETARY OF STATE
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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: The name of each officer and member of the Corporation's Board of Directors is

**CAREY MAYNELL, PRESIDENT
CAREY MAYNELL, SECRETARY
MIKE FREIBAUM, VICE PRESIDENT
JOHN AMBIELLI III VICE PRESIDENT**

STEVEN GOSSETT SHALL BE REMOVED AS VICE PRESIDENT

SECOND: The date of each amendment's adoption: August 4, 2005.

THIRD: Adoption of Amendment(s) (CHECK ONE)

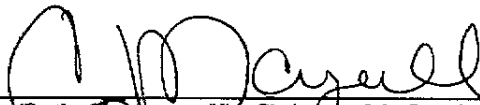
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient
for approval by _____.”
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 8 day of Aug, 2005.

Signature


(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)

CAREY MAYNELL

Typed or printed name

PRESIDENT & SECRETARY

Title