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From:

Account Name : HUBCO
Account Number : 104662003400
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BASIC AMENDMENT

KEENAN NUGENT CONSTRUCTION II INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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Amendment

04/26/05

Jc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KEENAN NUGENT CONSTRUCTION II INC.

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:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Keenan Nugent- 3778 Monfero Avenue, Northport, FL 34286- President/Director
James Jeffrey- 3778 Monfero Avenue, Northport, FL 34286- Secretary/Director

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Keenan Nugent- 3778 Monfero Avenue, Northport, FL 34286- President/Director
Jonathan Von Hegel- 6068 Cranberry Street, Northport, FL 34286- Vice President/Director
James Jeffrey- 3778 Monfero Avenue, Northport, FL 34286- Secretary/Director

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• **SECOND:** If any 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:

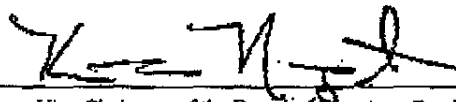
THIRD: The Date of each amendment's adoption: April 25, 2005

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 25th day of April 2005.

Signature



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

Keenan Nugent

President

Title