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Amend

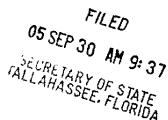
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Southern Gu	nite Construction, Inc.	
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
William Daniel Bohatka		
(Name of C	Contact Person)	
Southern Gunite Construc	ction, Inc.	
(Firm/	Company)	
3175 Gulf Breeze Pky.		
(Ac	ddress)	
Gulf Breeze, Fl 32563		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
Daniel Bohatka	at (_850) 982-445	52
(Name of Contact Person)	(Area Code & Daytime 1	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\ \tag{\$43.75 Filing Fee & Certificate of Status}	☐\$43.75 Filing Fee & Certified Copy (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 Clifton Building 2661 Executive Center Circ	ole

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



(1.13)
of Southern Gunite Construction, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
ADDITIONS TO BOARD OF DIRECTORS/OFFICERS OF CORPORATION
1. JODY H. COX AS VICE PRESIDENT
3991 SPANISH MOSS TRAIL
GULF BREEZE, FL 32563
2. WILLIAM P. DAVIS AS SECRETARY
6403 HERON WALK DR.
GULF BREEZE, FL 32563
(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

(continued)

The date of each amendment(s) adoption: 9/01/2005
<i>)</i> }
Effective date if <u>applicable</u> : 6/1/05 (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.
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)
WILLIAM DANIEL BOHATKA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35