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(((H050001953343)))

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : CHECKMATE
Account Number : 120030000146
Phone : (941)922-2801
Fax Number : (941)922-7741

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BASIC AMENDMENT

STOKES TRS CONSTRUCTION CORPORATION

Certificate of Status	0
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Page Count	81
Estimated Charge	\$35.00

Electronic Filing Menu

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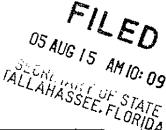
Ps \$16/05

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: STOKES TRS CONSTRUCTION CORPORATION					
DOCUMENT	r NUMBER: P05000106463				
The enclosed	The enclosed Articles of Amendment and fee are submitted for filling.				
Please return	all correspondence concerning this	matter to the following:			
	LEAT	I HARN			
	(Name of	Contact Person)	VP17-1/1-1		
	СНЕ	CK MATE			
	(Firm/ Company)				
	4411 BEE RIDGE ROAD #257				
	(A	(ddress)	<u>-</u>		
		TA, FL 34233			
		e/ and Zip Code)			
For further in	formation concerning this matter, pl	ease call:			
	LEAH HARN	at (941) 922-2801			
•	(Name of Contact Person)	(Area Code & Daytime 7	(elephone Number)		
Enclosed is a	check for the following amount:				
☑ \$35 Filing Fo	c ☐ \$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 Corpora 409 E. Gaines Street Tallahassee, FL 323	ntions et		

Articles of Amendment Articles of Incorporation of



STOKES TRS CONSTRUCTION CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)
P05000106463
(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.")
<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
ARTICLE VII - OFFICERS AND/OR DIRECTORS AMENDED
REMOVE RONALD STOKES AS VICE PRESIDENT
(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: AUGUST 5, 2005			
Effective date if applicable:			
(DA	o more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	s/were approved by the shareholders. The number of votes cast for he shareholders was/were sufficient for approval.		
	s/were approved by the shareholders through voting groups. The east be separately provided for each voting group entitled to vote adment(s):		
"The number of vo	tes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
☐ The amendment(s) was and shareholder action	s/were adopted by the board of directors without shareholder action was not required.		
In The amendment(s) was shareholder action was	s/were adopted by the incorporators without shareholder action and snot required.		
Signed this 15TH day of AL	IGUST 2005		
elected.	thot president of other officer - if directors or officers have not been by an incorporator if in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary)		
	LEAH HARN		
(Typed or printed came of person signing)			
	INCORPORATOR		
	(Title of person signing)		

FILING FEE: \$35