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*Name Change
Amended*

09/06/13--01007--022 **43.75

FILED
2013 SEP - 6 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
9/17/13*

LAW OFFICE
KAREN A. GAGLIANO, P. A.
955-N Northwest 17th Avenue
Delray Beach, FL 33445

Telephone: (561)243-9100
Telefax: (561) 279-2297

September 4, 2013

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

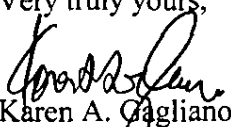
RE: Zeke's Property Management, Inc.
Our File: 10685

Dear Sir/Madam:

Enclosed for filing is the Articles of Amendment of the Articles of Incorporation of the above corporation. Also enclosed is a check in the amount of \$43.75 for the \$35 fee and the \$8.75 fee for a certified copy. Please return the certified copy to my attention at the address stated above.

If you have any questions, please contact me at the above address.

Very truly yours,


Karen A. Gagliano, Esquire

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

ZEKE'S PROPERTY MANAGEMENT, INC.

FILED

2013 SEP -6 AM 8:50

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of ZEKE'S PROPERTY MANAGEMENT, INC., are hereby amended pursuant to written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 4th day of September, 2013, as follows:

ITEM I

1. Name. ARTICLE I is hereby amended to read as follows:

ARTICLE I

The name of this Corporation is ZEKE'S CONSTRUCTION, INC.

These Articles of Amendment to the Articles of Incorporation were adopted by the Shareholders and Directors on the 4th day of September, 2013

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 4th day of September, 2013.

ATTEST:

Walter Shoemaker, III, Secretary

Walter Shoemaker, III, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of September, 2013, by Walter Shoemaker, III, as President of ZEKE'S PROPERTY MANAGEMENT, INC.

NOTARY PUBLIC-STATE OF FLORIDA

Print:



[☒ one only]

☒ Personally known

☐ Produced identification

☐ Type of identification produced _____

**CONSENT RESOLUTION
TO EFFECT NAME CHANGE OF CORPORATION OF
ZEKE'S PROPERTY MANAGEMENT, INC.**

Pursuant to Florida Statute 607.0821 and 607.0704 the Board of Directors and Sole Shareholder of ZEKE'S PROPERTY MANAGEMENT, INC. hereby take the following action in lieu of meeting therefore, and all statutory or by-law requirements pertaining to the time, manner and place of same are hereby waived:

WHEREAS, the Corporation desires to change the name of the Corporation to:

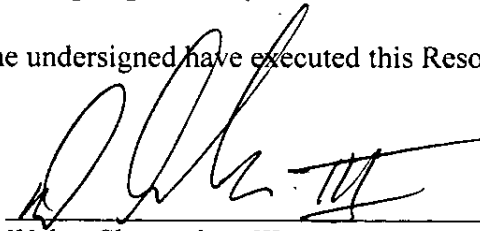
ZEKE'S CONSTRUCTION, INC.

NOW THEREFORE, let it be,

RESOLVED, that the Articles of Incorporation be amended to change the name of the Corporation as stated above; and

FURTHER RESOLVED, that the proper Officers of the Corporation be, and they hereby are authorized and directed to execute all such documents and take all necessary or appropriate to carry out the intent and purpose of the foregoing Resolution.

IN WITNESS WHEREOF, the undersigned have executed this Resolution this 4th day of September, 2013.

A handwritten signature in black ink, appearing to read 'Walter Shoemaker, III', is written over a horizontal line.

Walter Shoemaker, III,
Shareholder and Director