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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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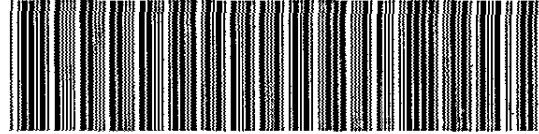
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/11/06--01025--006 **35.00

NC/Amend

FILED
06 SEP 11 AM 11:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 13 2006

DOUGLAS A. McLEAN, CPA, PA
CERTIFIED PUBLIC ACCOUNTANT

300 Circle Park Drive ♦ Sebring, Florida 33870-3305
(863) 382-3382 ♦ Fax (863) 382-2898

September 6, 2006

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

SUBJECT: Amendment of Articles of Incorporation

ENCL: Articles of Amendment to Articles of Incorporation
of KPJ Construction Corp.

Gentlemen,

In accordance with instructions enclosed, please find the Articles of Amendment to Articles of Incorporation of KPJ Construction Corp..

Our telephone number is (863) 382-3382.

Also, enclosed please find a check for \$35.00 for the filing fee.

Thank you for your trouble and cooperation in this matter.

Sincerely,



Douglas A. McLean, CPA, P.A.

cc: KPJ Construction Corp.
513 Barcelona Drive
Sebring, FL 33875

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 SEP 11 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KPJ CONSTRUCTION CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - NAME: THAT THE NAME OF THE CORPORATION
SHALL BE CHANGED FROM "KPJ CONSTRUCTION CORP." TO
"TAYLOR CONSTRUCTION & EXCAVATION, INC".

ARTICLE V - OFFICERS: THE FOLLOWING ARE THE OFFICERS
OF THIS CORPORATION:

KEVIN TAYLOR - PRES
513 BARCELONA DR.
SEBRING, FLA. 33875

PERRY TAYLOR - SEC/TREAS
2014 QUEEN AVE
SEBRING, FLA. 33870

SECOND: If an 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: SEPTEMBER 6, 2006.

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):

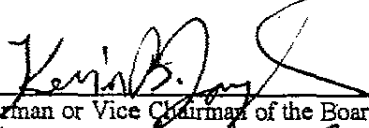
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ 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 day 6TH of SEPTEMBER, 2006.

Signature


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

KEVIN TAYLOR, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title