

Florida Department of State
Division of Corporations
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CONNELLY BUILDERS, INC.

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Corporate Filing Menu

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NEW
9/11/08

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ARTICLES OF AMENDMENT
to
Articles of Incorporation
of

CONNELLY BUILDERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000095451

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1065, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changed):CONNELLY HOLDINGS, INC.

(Must contain the words "corporation," "company," or "incorporated," or an abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADDED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(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)

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The date of each amendment(s) adoption: 8/1/08

Effective date if applicable: _____

(no later than 30 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 signatures 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

Kenneth P. Connelly
(By a director, officer or other officer, if signatures or official have not been
submitted by the incorporator, (2) in the name of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)KENNETH CONNELLY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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