

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : THORPE'S CONSULTING SYSTEMS, INC.
Account Number : I20050000069
Phone : (407) 352-8514
Fax Number : (407) 540-9620

**Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please.

Email Address: LTHORPE@CFL.RP.COMSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SKO-KINGSTON CONSTRUCTION & RESTORATION, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2012 FEB 24 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SKO-KINGSTON CONSTRUCTION & RESTORATION, INC.

DOCUMENT NUMBER: P09000068105

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII - OFFICERS

Title PRES
AUNG, HAN
3442 PARKWAY CENTER CT.
ORLANDO FL 32808 US

Title TREA
TIN HTAY
3442 PARKWAY CENTER CT
ORLANDO FL 32808 US

Title DIR
WHERRELL, CHRISTOPHER J
320 RINGWOOD CIRCLE
WINTER SPRINGS FL 32708 US

SECOND The date of each amendment's adoption: 2/21/2012

THIRD: 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.

05/01/2030 00:18 4075409620

THORPESCONSULTINGSYSTEMS

#0372 P.003/003

2012/02/21 13:40

3NO CONSTITUTION


4010201024 22

140113411020

4212

Signed this 21 day of February, 2012

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HAN AUNG

Typed or printed name

PRESIDENT

Title