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10/16/2010 2:37:39 PM RST

1-323-962-8300 From: Dragana Ogdenovska

P10000051958

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CUNNINGHAM & JONES CONSTRUCTION & DEVELOPMENT, INC.**

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10/14/10  
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10/13/2010 2:37:39 PM PDT

1-323-862-8300 From: Dragana Ogdenovska

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CUNNINGHAM & JONES CONSTRUCTION & DEVELOPMENT, INC.DOCUMENT NUMBER: P10000051958The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine DePangher  
(Name of Contact Person)

Legalzoom.com, Inc.  
(Firm/ Company)

7083 Hollywood Blvd. Ste. 180  
(Address)

Los Angeles, CA 90028  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Katherine DePangher at ( 323 ) 962-8600  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee☐ \$43.75 Filing Fee &  
Certificate of Status☒ \$43.75 Filing Fee &  
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(Additional copy is  
enclosed)☐ \$52.50 Filing Fee  
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is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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1-323-862-8300 From: Dragana Ogdenovska

APPROVED  
AND  
FILED  
10 OCT 14 AM 11:03  
SECRETARY OF STATE  
REAL ESTATE DIVISION

Articles of Amendment  
to  
Articles of Incorporation  
of

CUNNINGHAM & JONES CONSTRUCTION & DEVELOPMENT, INC.

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

P10000051958

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_ (City)

Florida  
\_\_\_\_\_ (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	JONES, JONI	2221 MCGREGOR BLVD. FORT MYERS FL 33901 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	JONES, BRITTANY	2221 MCGREGOR BLVD. FORT MYERS FL 33901 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	David M. Jones, Jr.	2221 MCGREGOR BLVD. FORT MYERS FL 33901 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter changes(s) here:  
 (attach additional sheets, if necessary). (Be specific)

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F. 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:  
 (if not applicable, indicate N/A)

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1-323-862-8300 From: Dragana Ogdenovska

**Attachment to Articles of Amendment  
to Articles of Incorporation of  
CUNNINGHAM & JONES CONSTRUCTION &  
DEVELOPMENT, INC.**

Document Number P10000051958

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Chris Jones	2221 MCGREGOR BLVD. FORT MYERS FL 33901 US	Add
D	Ben Jones	2221 MCGREGOR BLVD. FORT MYERS FL 33901 US	Add

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1-323-862-8300 From: Dragana Ogdenovska

The date of each amendment(s) adoption: 9/10/2010

Effective date if applicable:

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

**(CHECK ONE)**

☐ The amendment(s) was/were adopted 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 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.

Dated 10/4/10

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David M. Jones, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)