PIDODOOU861

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05/02/11--01026--012 **35.00

SECRETARY OF SIATIONS

Amend No 5/4/11

COVER LETTER

TO: Amendment Division of C			
NAME OF COR	PORATION: <u>OAK</u> K	LIDGE PROPERTIES	CONSTRUCTION INC
DOCUMENT N	UMBER: P 11000	000 6861	
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
	ROBERT LA	A UTHER Jame of Contact Person	
	OAK RIDCE	Phop. Cows.	
	EOS NE	- 157 STREET Address	
		FL 32333 ity/ State and Zip Code WEN C AOL . CO	
For further inform	E-mail address: (to be used		
	LAUTHER	at (561) 723-52	105
Name	e of Contact Person	Area Code & Daytime Telep	ohone Number
	k for the following amount m	nade payable to the Florida Departn	nent of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A	ddress	Street Address	
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current)	ly filed with the Florid		
<i>P.11 0000 6 68 (</i> (Document Numbe	6/		
(Document Numbe	r of Corporation (if kno	wn)	
Pursuant to the provisions of section 607.1006, I amendment(s) to its Articles of Incorporation:	Florida Statutes, this Fi	lorida Profit Corporation ad	opts the following
A. If amending name, enter the new name of th	e corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the de name must contain the word "chartered," "profes:	signation "Corp," "Inc	," or "Co". A professional	
B. Enter new principal office address, if application	able:		
(Principal office address <u>MUST BE A STREET A</u>	ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) D. If amending the registered agent and/or reginew registered agent and/or the new register. Name of Name Registered Agent:	istered office address in	n Florida, enter the name of	SECRETARY OF STATE SECRETARY OF CORPCRATIONS 11 MAY -2 PH12: 28
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	uddress)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ager	Registered Agent: at. I am familiar with a		ne position.

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>	Type of Action
TREASUREA	TARA FALLON	EES EVERCUEEN PLATISTICUCIE PL 34983	Add Remove
<u>VP</u>	MICHAEL LAUTHEL	EES EVENGLEEN POLT ST. LUCIL PL 349E3	
			Add Remove
(anach ada	itional sheets, if necessary). (Be specif	ic)	
<u>provisions</u>	ndment provides for an exchange, recl s for implementing the amendment if n applicable, indicate N/A)	assification, or cancellation of iss not contained in the amendment	sued shares, itself:
	17		

The date of each amendment(s) a	adoption: 7/2 9/2011 (date of adoption is required)
Effective date <u>if applicable</u> :	(date of adoption is required)
(no	o more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were as by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
The amendment(s) was/were apmust be separately provided for	pproved by the shareholders through voting groups. The following statement reach 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	27
by	ting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
Dated 4/2	g/2011 Les fus
By a di	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee. or other court ed fiduciary by that fiduciary)
	ROBERT LAUTHEL
_	(Typed or printed name of person signing)
_	PLES.
	(Title of person signing)