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VIA PRIORITY MAIL

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: **ARTICLES OF AMENDMENT**

DAIGLE CONSTRUCTION SERVICES, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for DAIGLE CONSTRUCTION SERVICES, INC., together with a check in the amount of \$60.00, representing payment for the following expenses:

	435,00
Filing Fee	\$ 25.00
Certified Copy	\$ 25.00 \$ 30.00 — \$ 18.75
Certificate of Status	\$ -5.00 - \$ 875
	\$ 60.00

450,50

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely

KÉITH AZJAMES

KAJ/

cc: Edward A. Daigle, Jr.

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF DAIGLE CONSTRUCTION SERVICES, INC. A FLORIDA CORPORATION



Pursuant to Section 607.1006, Florida Statutes, the undersigned sole director of **DAIGLE CONSTRUCTION SERVICES, INC.**, a Florida corporation (the "Company") organized and existing under Florida Statutes Annotated, Sections 607.0101 to 607.193, does hereby certify as follows:

- 1. The Articles of Incorporation of the Company were filed on January 19, 2016.
- 2. A new Article X of the Articles of Incorporation, after the amendment, shall be as set forth below:

ARTICLE X

OFFICERS

The following individuals shall serve in the offices set forth opposite their name below, such person to serve until the first annual meeting of directors or until his successor is duly elected and qualified:

NAME	<u>OFFICE</u>
Edward A. Daigle, Jr.	President and Treasurer

Edward Daigle IV Vice-President and Secretary

3. This amendment was adopted by the sole director of the Company without shareholder action.

IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are

the act and deed of the Company, and that the statements made herein are true and correct under penalties of perjury this <u>Z6</u> day of May, 2016

Edward A. Daigle, Jr.