# Florida Department of State

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SECRETARY OF STATE DIVISION OF CORPORATION.
2017 APR 14 AM 9-21

## ARTICLES OF AMENDMENT

### TO

# ARTICLES OF INCORPORATION

### **OF**

# FORT CONSTRUCTION GROUP OF SOUTH FLORIDA INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Kevin McVicker

Vice-President:

Craig Stephens

Secretary:

Craig Stephens

Treasurer:

Kevin McVicker

SECOND:

Article 5 shall be amended to state:

President:

Kevin McVicker

Vice-President:

Craig Stephens and Craig Metz Jr.

Secretary:

Craig Stephens

Treasurer:

Kevin McVicker

whose malling addresses shall be the same as the mailing address of the Corporation.

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THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Kevin McVicker Craig Stephens

FOURTH:

Article 6 shall be changed to state Director(s) as:

Kevin McVicker Craig Stephens Craig Metz Jr.

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 4 April 2017.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 4 April 2017

Kevin McVicker, Chairman of the Board of Directors