

Division of Corporations

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Florida Department of State

Division of Corporations

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H170002089013ABC

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To:

Division of Corporations
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Account Name : THORPE'S CONSULTING SYSTEMS, INC.
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H S STUCCO SERVICES INC

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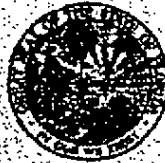
AUG 18 2017

S. YOUNG

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August 18, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

H S STUCCO SERVICES INC
128 N HASTING STREET
ORLANDO, FL 32835US

SUBJECT: H S STUCCO SERVICES INC
REF: P17000037386

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

NAME SHOULD BE STUCCO NOT SUCCO

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Shelia E Young
Regulatory Specialist II

FAX Aud. #: H17000208901
Letter Number: 817A00016979

4170002089013

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H S STUCCO SERVICES INC

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- The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
HUGH STEPHEN
128 N ASTINGS STREET
ORLANDO, FL 32835

Title: SEC
VENEL CLERVEAUX
1134 REDMAN STREET APT C
ORLANDO, FL 32839

Title: TREASURER
THOMAS SOMERSALL
2006 SARAZEN DRIVE
ORLANDO, FL 32808

17 AUG 18 3:13 PM
FALMOUTH FLORIDA

H170002089013

SECOND The date of each amendment's adoption: August 7, 2017

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.

Signed this 7 day of August, 2017

Signature

Hugh Stephen

(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)

HUGH STEPHEN

Typed or printed name

PRESIDENT

Title