

Division of Corporations

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Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FORT CONSTRUCTION GROUP OF NAPLES, INC.**

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FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORT CONSTRUCTION GROUP OF NAPLES, 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:	Brooks Witcher
Secretary:	James Witcher
Treasurer:	Craig Stephens

SECOND: Article 5 shall be amended to state:

President:	Kevin McVicker
Vice-President:	Brooks Witcher
Secretary:	James Witcher

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

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

Kevin McVicker
James Witcher
Craig Stephens
Brooks Witcher

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

Kevin McVicker
James Witcher
Brooks Witcher


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 10 December 2019.

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 10 December 2019



Kevin McVicker, Chairman of the Board of
Directors

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