

P19000094231

(Requestor's Name)

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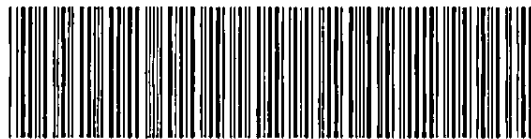
(Business Entity Name)

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20 MAR 17 AM 10:35
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2020 MAR 17 10:12:43
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MAR 18 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 232231 7570906

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : March 16, 2020

ORDER TIME : 9:56 AM

ORDER NO. : 232231-005

CUSTOMER NO: 7570906

DOMESTIC AMENDMENT FILING

NAME: EMERALD COAST TRUSS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS: _____

**FIRST AMENDMENT
to
ARTICLES OF INCORPORATION
of
EMERALD COAST TRUSS, INC.**

Document Number: P19000094231

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:*

A. Amendment Adopted to Article V, Shares of Stock shall be replaced with:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is One Hundred Million (100,000,000) shares of common stock having a par value of \$0.01 per share. The ownership of substantially all of the corporation's outstanding stock shall be limited to employees or to a trust described in Section 401(a) of the Internal Revenue Code, as amended from time to time.

The date of each amendment adoption: _____, if other than the date this document was signed.

ADOPTION OF AMENDMENT(S) (check one)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Dated: March 16, 2020.

Signature _____

(By a director, president or other officer—if directors or officers have not been selected, by an incorporator)

Charles R. Smith

President, Sole Shareholder, and Sole Director

SECTAmended Articles

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JACKSONVILLE, FLORIDA