

**P22 0000 19479**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SK&SONS CONSTRUCTION CORP.**

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Fax Audit Number H22000367425 3

**Articles of Amendment to the Articles of Incorporation of  
SK&SONS CONSTRUCTION CORP.  
A Florida Corporation  
P22000019479**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted:

**Article II**

The principal place of business shall be: 2829 SW 17<sup>th</sup> Place, Cape Coral, Florida 33914.

The mailing address of the corporation is: 2829 SW 17<sup>th</sup> Place, Cape Coral, Florida 33914.

**Article V**

The name and Florida address of the Registered Agent of the Corporation:

**Darrin R. Schutt, Esq.**  
**12601 New Brittany Boulevard**  
**Fort Myers, Florida 33907**

**Article VII**

The Corporation shall have not less than one (1) director, as provided by the By-Laws. The Director(s) shall hold office for one year, or until the successors have been duly elected and qualified. The Directors, and their corresponding offices, are:

**SEBASTIAN KREIL (P, T)**  
2829 SW 17<sup>th</sup> Place  
Cape Coral, Florida 33914

**BEATE H. KREIL (VP, S)**  
2829 SW 17<sup>th</sup> Place  
Cape Coral, Florida 33914

**Article VIII**

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

Fax Audit Number H20000187069 3

Fax Audit Number H22000367425 3

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

Second: The date of the Amendment's adoption: **26<sup>th</sup> day of October, 2022.**

Third: The Amendment was adopted by the shareholders, and the vote of the shareholders was sufficient for approval.

This 26<sup>th</sup> day of October, 2022.



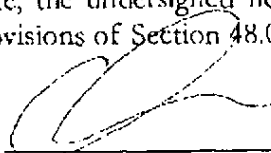
Darrin R. Schutt, Esq., as Authorized Agent for  
Directors KREIL.

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### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes.



Darrin R. Schutt

Fax Audit Number H20000187069 3