

**P23 00015567**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SAWDUST CONSTRUCTION COMPANY, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
SAWDUST CONSTRUCTION COMPANY, INC.**

**Document Number: P23000015567**

Pursuant to Section 607.1006, Florida Statutes, **SAWDUST CONSTRUCTION COMPANY, INC.**, a Florida corporation (the "Corporation"), adopts the following Amendment to its Articles of Incorporation:

**ARTICLE I  
Amendment**

This Amendment changes the initial Directors and officers listed for the Corporation and, therefore, the old Article VII of the Corporation's Articles of Incorporation is hereby deleted and a new Article VII is added and shall read as follows:

**"ARTICLE VII  
Initial Director and Officers**

The Corporation initially shall have one (1) Director and a President, Vice President, Secretary and Treasurer, whose names, titles and addresses are as follows:

**Christopher Martin – Director, President & Treasurer**  
201 N. Franklin Street, Suite 2000  
Tampa, Florida 33602

**Susan G. Godfrey – Vice President & Secretary**  
201 N. Franklin Street, Suite 2000  
Tampa, Florida 33602"


**ARTICLE II  
Exchange, Reclassification or Cancellation**

This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**ARTICLE III  
Date and Manner of Adoption**

The foregoing Amendment was adopted by the Shareholders of the Corporation on June 2, 2023.

Dated this 2<sup>nd</sup> day of June, 2023.

By:   
Lorie A. Brownson  
Incorporator

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