

P920000/0739

Charter Number Only

FILED  
2002 MAY -7 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

5/6/02 Evelyn  
Requester's Name  
Address ATLANTIC  
City State ZIP Phone 1592B

700005481037--2  
-05/07/02--01028--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Silver Eagle Construction Inc

RECEIVED  
02 MAY -7 AM 9:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                     | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  |   |   |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|   |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

N.C.  
G. Coulliette MAY 07 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SILVER EAGLE CONSTRUCTION INC.**

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(present name)

**FILED**  
**2002 MAY -7 AM 10:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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)*

The name of the Corporation is being amended to read as follows:

**G.L. BEVIS & ASSOCIATES CONSTRUCTION CORPORATION**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 6, 2002

**FOURTH:** 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 26 day of APRIL, 2002

Signature Gerald L. Bevis  
(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)

Gerald L. Bevis  
Typed or printed name

President  
Title