

P94000005977

SANTOS CONSTRUCTION, INC.

P.O. BOX 388 • KILLARNEY, FLORIDA 34740 • (407) 877-2246
LICENSE # CGC 24836

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl 32314

ATTN: Michelle Milligan

February 28, 2002

Dear Michelle:

I have forwarded the following:

600005097796--0
-03/12/02--01071--008
*****43.75 *****43.75

1. Corporation Reinstatement Form.
2. A check in the amount of \$1,315.00 for the reinstatement.
3. Articles of Amendment, for the name change.
4. A check in the amount of \$43.75 for the filing fee and a certificate of status.

Thank you for explaining the forms and procedures to me.

Sincerely yours,

Henry R. Santos

Henry R. Santos

FILED
02 MAR 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
3/12/02
EF

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANTOS CONSTRUCTION, INC.
(present name)

P94000005977

(Document Number of Corporation (If known))

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)*

*ARTICLE 1, THE NAME OF THE CORPORATION,
IS AMENDED TO READ; THE NAME OF THE
CORPORATION IS H. SANTOS CONSTRUCTION, INC.*

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: FEBRUARY 28, 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 28TH day of FEBRUARY, 2002

Signature

Henry R. Santos

(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)

HENRY R. SANTOS

(Typed or printed name)

DIRECTOR

(Title)