

P94000027592

#1 WHITE'S CONSTRUCTION INC.  
3893 SECTION STREET  
MIDDLEBURG, FL 32068  
904-282-9133

September 8, 1999

Florida Department of State  
Katherine Harris, Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200003011722--8  
-10/11/99--01063--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Corporate Officer being deleted by mistake  
Document # P94000027592

We have recently discovered that one of our corporate officers was deleted from our incorporation in error. This person, Patricia A. White, was the Vice-President of our corporation. We have never removed Mrs. White from this positions and would like this to be corrected immediately.

If you should have any questions, please do not hesitate to call the office at 904-282-9133.

Sincerely,

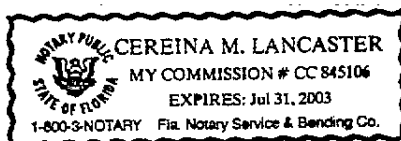
*Myron C. White*

FL  
Myron C. White  
President

W300543563040

State of Florida  
County of Clay

*Cereina M. Lancaster*  
Notary



*Amend*

FILED  
99 OCT 11 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS OCT 11 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 10, 1999

MYRON C. WHITE  
#1 WHITE'S CONSTRUCTION INC.  
3893 SECTION STREET  
MIDDLEBURG, FL 32068

SUBJECT: #1 WHITE'S CONSTRUCTION, INC.  
Ref. Number: P94000027592

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A check of our records indicate Patricia A. White, was never listed as an officer or director. You must file an amendment to the Articles of Incorporation to add her as an officer or director. Enclosed is the form, please note the filing fee.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 899A00044872

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

**FILED**  
99 OCT 11 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#1 WHITE'S CONSTRUCTION, INC.

(present name)

*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)*

A meeting was held on July 7, 1999, at 8:30 a.m. to correct Division of Corporations records to show corporate officers names and titles as originally filed with state of Florida, February 1994.

Corporate officers and directors are:

Myron C. White - President/Director  
3893 Section St.  
Middleburg, FL 32068

Patricia White - Vice President/  
Director  
3893 Section St.  
Middleburg, FL 32068

**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: JULY 7, 1999

**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 7th day of JULY, 19 99

Signature

Myron C. White

(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)

MYRON C. WHITE, PRESIDENT/DIRECTOR

Typed or printed name

PRESIDENT/DIRECTOR

Title