P94000066801

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend
T. Lewis 3/4/03

FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 25, 2003

STEVEN P. HARMS
STEVEN P. HARMS CONTRACTORS, INC.
P. O. BOX 10336
TAMPA, FL 33679-0336

SUBJECT: STEVEN P. HARMS CONTRACTORS, INC.
Ref. Number: P94000066801

We have received your document for STEVEN P. HARMS CONTRACTORS, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00012076

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DIVISION OF CORPORATIONS

Steven P. Harms Contractors & Engineers, Inc.
Class A General Contractor • License #CGC 048837
P.O. Box 10336 • Tampa, FL 33679-0336
Phone (813) 839-7985 • Fax (813) 831-1610

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment

TO

Articles of Incorporation

OF

STEVEN P. HARMS CONTRACTORS, INC.

P94000066801

The undersigned, constituting al of the members of the Board of Directors of the Shareholders of the issued and outstanding shares of STEVEN P. HARMS CONTRACTORS, INC., a Florida corporation (the "Corporation"), hereby take the following written action pursuant to authority granted by the bylaws of the Corporation and the Florida Business Corporation Act, in lieu of holding a meeting to consider and act upon the same:

1. This Written Action shall constitute the quarterly meeting of the Directors and Shareholders for January 31, 2003.

2 I, Steven P. Harms hereby elect Kathleen A. Harms as Vice President. Transferring 51% (51 Shares) of Common Stock to Kathleen A. Harms.

4. All lawful acts of the Officers and Directors for the quarterly Meeting ending January 31, 2003, are hereby authorized, confirmed, and ratified.

DATED as of January 31, 2003.

Steven P. Harms

As and constituting the Shareholder and the sole Director of this Corporation.

THIRD: The date of each amendment's adoption: January 31, 2003.

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 31st day of January, 2003.

Signature ____________________
(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)

Steven P. Harms
(Typed or printed name)

President
(Title)