

1 P9500000467

C.S.E. PAVING OF FL, INC.
1395 N.W. 17th Avenue, Suite #114
Delray Beach, FL 33445
561-279-9200
Fax 561-279-8866

July 14, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RE: Articles of amendment

Dear Sirs:

Please find enclosed an Articles of Amendment to Articles of Incorporation of Bellechase Custom Homes, Inc., a copy of the original Articles of Incorporation, and a check for \$96.25. If needed the Federal ID# is 65-0550061. Please contact me if you have any questions at the above listed phone number.

Sincerely,



Stephen J. Warden
President

FILED
97 JUL 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

we
KCB
7/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bellechase Custom Homes, 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)

Article I: The name of the Corporation is :
C.S.E. Paving of Florida, Inc.

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TALLAHASSEE, FLORIDA

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: 7-14-97

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 14 day of July, 19 97

Signature Stephen J. Warden Pres.
(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)

Stephen J. Warden
Typed or printed name

Pres.
Title