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ACCOUNT NO. : 072100000032
REFERENCE : 415558 81325A
AUTHORIZATION : *Patricia Pizich*
COST LIMIT : \$ 35.00

FILED
97 JUN -4 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 4, 1997

ORDER TIME : 11:23 AM

ORDER NO. : 415558-005

CUSTOMER NO: 81325A

CUSTOMER: Arthur L. Tepper, Esq
Levin And Tannenbaum, P.a.
Suite 102
1680 Fruitville Road
Sarasota, FL 34236

Name Change Amend
100002201691--8

DOMESTIC AMENDMENT FILING

NAME: MICHAEL KOONTZ CONSTRUCTION,
INC.

FILE FIRST

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION *Don*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING *Don*

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: *Don*

RECEIVED
97 JUN -4 PM 12:03
DIVISION OF CORPORATION

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

MICHAEL KOONTZ CONSTRUCTION, INC.

97 JUN -4 PM 4:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 #IX

The name of the corporation is hereby amended to be **MANASOTA 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: May 28, 1997

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.

(continued)

Signed this 28th day of May, 1997.

Signature Michael Koontz

MICHAEL KOONTZ

Typed or printed name

PRESIDENT , Director
Title