

P95000047500

**ATL CONSTRUCTION, INC.**

P.O. Box 1776

Islamorada, FL 33036

CGC 057907

Phone: 305-664-8090

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**FILED**

01 APR 26 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

4.24.2001

Enclosed payment includes:

Filing fee for Articles of Amendment:  
Certificate of Status:

\$35.00  
\$8.75

\$43.75

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-04/26/01--01111--001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend  
5-7-01  
PMS

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

**FILED**

01 APR 26 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATL 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)

**ARTICLE II**

JOHN M. LEO                      PRESIDENT AND TREASURER  
112 STROMBOLI DR  
ISLAMORADA FL 33036

THERESA A. LEO                      VICE PRESIDENT  
112 STROMBOLI DR  
ISLAMORADA FL 33036

GREGORY EKBLOM                      SECRETARY  
103 NAVATO ST.  
TAVERNIER FL 33070

**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: 4/24/2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

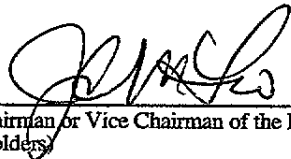
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of APRIL, 2001.

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)

JOHN M. LEO

Typed or printed name

PRESIDENT

Title