

995000060483

KITE CONSTRUCTION, INC.

January 6, 2002

400004758254--5

-01/08/02--01016--002

*****52.50 *****52.50

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

To whom it may concern,

Enclosed you will find our application for our corporate name change along with our check in the amount of \$52.50 which will cover the filing fee of \$35.00 and the charges of \$8.75 each for a certified copy of the amendment and a certificate of status.

If you have any questions, please feel free to contact me at 904/282-8145.

Thank you,

Sherry Kite
Sherry Kite

Kite Construction, Inc.

FILED
02 JAN -8 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kite Construction, Inc. 4409 Falcon Run Lane Middleburg, FL 32068 904/282-8145

NC
KRP 1-14
(3)

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

Kite Construction, Inc.

(present name)

P95000060483

(Document Number of Corporation (If known))

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)

Amendment 1 - Name

Change name to Kite Contracting, Inc.

FILED
02 JAN - 8 AM 11:21
SECRETARY OF STATE
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: 1-1-02

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

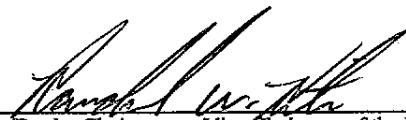
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of January, 2002

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)

Randal W. Kite

Typed or printed name

President

Title