

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**DAVID BISTARKEY CONSTRUCTION, INC.**FILED
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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
DAVID BISTARKEY CONSTRUCTION, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on October 5, 1995.

- I. The name of the Corporation is DAVID BISTARKEY CONSTRUCTION, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

The name of this corporation shall be MODERN TECH BUILDERS, INC."

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of all the Board of Directors and Shareholders duly considered and executed.

- IV. The above Amendment was unanimously adopted by the Shareholders and Board of Directors on the 31 day of May, 2001.

DAVID BISTARKEY CONSTRUCTION, INC.

By: 

David A. Bistarkey, President

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