

P95000078945

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April 26, 2002

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

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-05/02/02--01055--019
*****43.75 *****43.75

Re: Skyline Builders, Inc.,

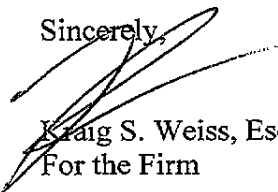
Dear Sir/Madam:

Enclosed herewith please find an Articles of Amendment for the above referenced Corporation , along with our check in the amount of \$35.00 representing the filing fee for same.

Upon your receipt, please file same and forward confirmation that Articles have been amended in the envelope provided for your convenience.

Should you have any questions concerning the foregoing, please feel free to contact my office.

Sincerely,


Kraig S. Weiss, Esq.
For the Firm

KSW/me
encl.

FILED
02 MAY -2 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kraig Weiss GAVE
AUTHORIZATION BY PHONE TO
CORP. SEC. *ADD TITLE OF*
DIRECTOR
DATE *5/9/02*
DOC. NO. *005*

Amend.

FILED

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

02 MAY -2 PM 12: 07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SKYLINE BUILDERS, INC.

(present name)

P95000078945
(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*)

The Articles of Incorporation are amended to
add a director, as follows:

John F. Watson, Vice President
5600 NW 102nd Avenue
Suite H
Sunrise, Florida 33351

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: April 26, 2002

FOURTH: Adoption of Amendment(s) ~~(6)~~ **(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 26 day of April, 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)

Alexander Caccavale

(Typed or printed name)

President/Director

(Title)