

P96000004309



North American
Construction

Preserving Tomorrow, Today

December 20, 1996

000002036400--6
-12/24/96--01036--013
*****43.75 *****43.75

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

To whom it may concern:

Please accept this Article of Amendment for North American Construction, Inc.
Enclosed is a check in the amount of \$43.75 for the filing fee and a Certificate of
Status. We would like to have this filed as soon as possible. If there is a mistake or any
questions please contact our corporate office. Your contact will be Matt Beesler. Thank
you.

Sincerely,

Donald K. Kosick

Donald K. Kosick
North American Construction, Inc.

FILED
96 DEC 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 Hwy A1A North Indianalantic, FL 32903 Phone (407) 777-6302 Fax (407) 777-6842

Matt Beesler authorized
to take word incorporater out
with Charles Button

Amend
LFT
1-10-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 DEC 24 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North American Construction, Incorporated

(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)

Amendment 1 (Added): Charles Button was removed as a director
of North American Construction, Inc.
as of December 2, 1996.

Amendment 2 (Added): Donald Kosick was named President and
sole stockholder of North American Construction,
Incorporated
2005 Hwy A1A North
Indalantic, FL 32903

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: 12/2/96 - Amendment 1.

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 19 day of December, 19 96

Signature Donald K. Kosick
(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)

Donald K. Kosick
Typed or printed name

President
Title