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P96000015484

December 17, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399


200002720012--8
-12/22/98-01104-021
*****43.75 *****43.75

To Whom It May Concern,

Attached please find an amendment to the articles of incorporation for Gulfcoast Engineering Services, Inc. changing the name of the corporation to Lake Tarpon Holdings, Inc.. Attached is a check in the amount of \$43.75 for the cost of the filing and a certificate of status.

Please file this reports upon receipt. Thank you for your attention to this matter.

Sincerely,


J. Marcus Vernon

JMV/lh

Enc.

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98 DEC 22 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Cert Copy
3P8
12-22-98
eff date
1-1-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

211 date
1-1-99

GULFCOAST ENGINEERING SERVICES, 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 1 is hereby amended to affect a name change.

The new name of the corporation shall be:

LAKE TARPON HOLDINGS, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contrained if the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption, Dec. 17, 98 *eff* January 1, 1999

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):*

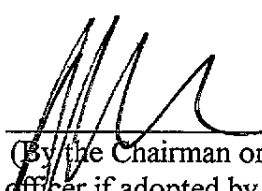
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XXX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of December, 1998

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)

Jame Marcus Vernon

Type or printed name

Incorporator/Director/President

Title

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98 DEC 22 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA