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Bradbeer & Associates, Inc.
A Professional Accounting Firm

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Deltona, Florida 32725

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Tel: 407/ 574-8488
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December 1, 1998

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

500002708505--4
-12/10/98-01025-009
*****96.25 *****52.50

To Whom It May Concern:

Please find enclosed Articles of Amendment to the Articles of Incorporation for B & L Drywall & Metal Framing, Inc. The changes include the corporate name to Sonshine Drywall & Metal Framing, Inc. and the President to Bruce A Lampe.

Enclosed is a check in the amount of \$96.25 to cover costs for the amendment, a certified copy of the changes to the Articles of Incorporation and a Certificate of Status.

Please forward all paperwork to our office, 1307 E. Normandy Blvd., Suite 1, Deltona, FL 32725. If you have any questions regarding the above or the enclosed please feel free to contact our office.

Sincerely,

Sandra King
Sandra King, ABA
Accountant

/slk
enclosures (2) Articles of Incorporation
Check for \$96.25

cc: Sonshine Drywall & Metal Framing, Inc.

FILED
98 DEC 10 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
12-17-98
CC

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

B & L Drywall & Metal Framing, 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)*

Name change from B & L Drywall & Metal Framing, Inc. to Sonshine Drywall
& Metal Framing, Inc.

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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: December 1, 1998.

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 1 day of December, 19 98.

Signature

Bruce A. Lampe Pres.
(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)

Bruce A. Lampe

Typed or printed name

President

Title