

P97000009467



ASSOCIATED
AMERICAN
CONSTRUCTION INDUSTRIES, Inc.

State Licensed General Contractor
Lic. # CGC052756

December 8, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200002373272--B
-12/16/97--01015--009
*****35.00 *****35.00

Re: Associated American Construction Ind., Inc.
Amendment to Articles of Incorporation

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation for Associated American Construction Industries, Inc. I have also enclosed a check for \$35.00 made payable to Secretary of State for the amendment fee.

If you have any questions or comments, please do not hesitate to contact me accordingly. Thank you for your cooperation and courtesies in this regard.

Sincerely,

Michele M. McLeod

MICHELE M. McLEOD
President

Enclosures

*Coralamnd
Amend*

*DMO
12/15/97*

FILED
97 DEC 10 AM 11:22
RECEIVED
97 DEC 10 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 DEC 10 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Associated American Construction

Industries, 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)

Delete Roderick J. McLeod
as officer/director.

Add Michele McLeod as
President and director.

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: November 15, 1997.

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 8 day of December, 19 97.

Signature

Michele M. McLeod

(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)

Michele M. McLeod

Typed or printed name

President

Title