

Gulf to Bay Construction, Inc.

GENERAL CONTRACTORS

14370 McGregor Blvd.

Fort Myers, Florida 33919

(941) 454-4880, FAX (941) 482-6780

P97000010513

May 22, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Gulf to Bay Construction
Change of Ownership

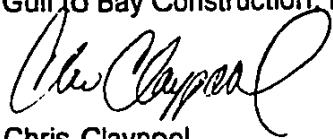
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-05/22/97--01118--004
*****96.25 *****96.25

To whom it may concern:

Enclosed please find a check in the amount of \$96.25 for Certified Copies of the Articles of Incorporation. Please return the certified copies to the address above via Airbourne Express. Our Airbourne Express # is 102302251.

Should you have any questions or need any additional information please contact me at my office.

Sincerely,
Gulf to Bay Construction, Inc.



Chris Claypool
President

RECEIVED
MAY 22 1997
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 22 1997
P97000010513
Chris Claypool
President

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

GULF TO BAY CONSTRUCTION, 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)*

ALL SHARES OF STOCK ARE TRANSFERRED TO CHRISTOPHER CHARLES
CLAYPOOL 14370 MCGREGOR BLVD. FT. MYERS, FL. 33919

THE NEW REGISTERED AGENT WILL BE CHRISTOPHER CHARLES
CLAYPOOL 14370 MCGREGOR BLVD. FT. MYERS, FL. 33919

I, CHRISTOPHER CHARLES CLAYPOOL, HAVING BEEN NAMED AS
REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

DATED 5-20-97


REGISTERED AGENT

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: _____

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 20th day of May, 19 97.

Signature Bonnie L. Clappool
(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)

Typed or printed name

Title