

KRUSE & COMPANY, INC.

P97000037733

FILED *building your dreams*

October 8, 2002

02 OCT 15 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Karen Beyer  
Division of Corporations  
State of Florida  
PO Box 6327  
Tallahassee, Florida 32314

300008387943--4

Re: Corporation Name Change

Dear Ms. Beyer:

Thank you for your quick, courteous and competent response to the issue at large. As discussed, *Kruse & Company, Inc.* will be changed to *Kruse Construction Company* in order to alleviate any confusion, litigation or otherwise, which could arise due to the issuance of the same corporation name to two different companies operating in Florida. Furthermore, the State of Florida, while indemnified, has offered to waive filing fees associated with the corporation amendments changing the corporation name.

Furthermore, your letter dated October 2, 2002 erroneously names *Diane Kruse* as President of *Kruse & Company, Inc.* In fact, the President is Mr. Kevin Kruse. Mr. Kruse is the sole Officer and Owner of the firm. Dyan Adams is his assistant. Kindly re-issue an amended letter reflecting Mr. Kruse as the Owner.

If you have any questions, please contact my assistant, Dyan Adams, at our offices at 954.784.8065, or via cell at 754.235.0848. Thank you again for your consideration in this matter.

Sincerely,



Kevin L. Kruse  
President

DJA/kk

KB/JLK  
10/15

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAKRUSE COMPANY, INCORPORATED

(present name)

P97000037733

(Document Number of Corporation (if known))

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)

CORPORATION NAME CHANGE ONLY TO:

KRUSE CONSTRUCTION COMPANY

ALL ELSE IS TO REMAIN UNCHANGED

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: 10-01-2002

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<sup>ST</sup> day of OCTOBER, 2002

Signature

Kevin Kruse  
(By the President 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)

KEVIN KRUSE  
(Typed or printed name)

President  
(Title)