

Nationwide Construction Inc.
State Certified Building Contractor

CB-C059742
P.O.Box 660086
Chuluota, FL 32766

Phone 407-971-7136
Fax 407-359-3653

E-mail Nationwideconst@aol.com

P97000044056



August 09, 2002

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

600007061216--7
-08/12/02--01078--017
*****35.00 *****35.00

Reference: Amend Profit Corporation

Enclosed is Articles of Amendment for Nationwide Construction, Inc. to add to it's subscribers and change the number of shares divided among it's subscribers.

Enclosed is a check for \$35.00 for filing fees.

Thank you,

Camilla Barncord

Camilla Barncord, VP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 4: 27

Amend.

V SHEPARD AUG 20 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Nationwide Construction, Inc.

(present name)

P97000044056

(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)*

Article IX - Subscribers

** see Below*

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: * The names and addressees of the subscribers to these Articles of Incorporation, The number of shares agreed to take and the value of the consideration has changed as follows:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>	<u>Amount</u>
Dennis K Barncord Jr.	1140 Bob White Trail Chuluota, FL 32766	490	\$490.00
Camilla A Barncord	1140 Bob White Trail Chuluota, FL 32766	490	\$490.00
Dennis K Barncord Sr.	421 Lake Mills Road Chuluota, FL 32766	20	\$ 20.00

THIRD: The date of each amendment's adoption: August 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 9 day of August, 2002.

Signature Camilla Barncord
(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)

Camilla Barncord
(Typed or printed name)

Vice President
(Title)