

1723-3 Parkmeadows Dr
Ft Myers, FL 33907
Office & Fax # 941-274.3660

Absolute Plastering, Inc

P97000053551

FAX

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-02/14/00--01075--006
*****43.75 *****43.75

To: Division of Corporation	From: Michael Furlong
Fax: 941.274.3660	Pages: 3
Phone: 941.274.3660	Date: 02/11/00
Re:	CC:

*** Urgent For Review Please Comment Please Reply Please Recycle**

• **Comments:** Please send all information regarding articles of amendment to the above address if need phone # 941.274.3660 fax # 941.274.3660 ask for Michael Furlong thank you

*Amend
2-23-00
PMS*

FILED
00 FEB 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Secretary of State
Division of Corporations
409 E Gaines St
Tallahassee FL 32399*

\$43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 FEB 14 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Absolute Plastering, 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)

(Change) President
Michael J Furlong
1723-3 Parkmeadows Dr.
Ft Myers FL 33907

(Added) Vice President
Clifton B Lockhart
1723-3 Parkmeadows Dr.
Ft Myers FL 33907

(Added)
(Added) *
(Secretary) Yelitza Gutierrez, M
1723-3 Parkmeadows Dr
Ft Myers FL 33907

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: 2-11-00

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 11 day of February, 2000

Signature

[Signature]
(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)

Michael J Furlong
Typed or printed name

Director
Title