

P97000088971

LAW OFFICES OF
BARRY R. HILLMYER, P.A.
ATTORNEY & COUNSELLOR AT LAW

2400 FIRST STREET, SUITE 110
POST OFFICE BOX 960
FORT MYERS, FL 33902
(941) 334-6666
FAX 334-7392

September 16, 2002

Corporate Records Bureau
Corporations Division
Department Of State
Post Office Box 6327
Tallahassee, Florida 32314

100007827211--B
-09/18/02--01044--006
*****35.00 *****35.00

RE: VIC PREVATT INC. - Corporate Name Change

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Vic Prevatt Inc., changing the name of the corporation to Vic Prevatt Construction, Inc. Accordingly, I have enclosed a check in the amount of \$35.00 representing your fee for same. Please return your certificate of name change in the self-addressed, stamped envelope provided.

Thank you for your assistance in this regard and should you have any questions, please do not hesitate to contact me.

Very truly yours,


Barry R. Hillmyer

BRH/lac
Encs.
prevatt\corporation\sec state.ltr

*Linda gave authorization
to add date of adoption
9/25 B*

N/C

V SHEPARD SEP 25 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY FILED
DIVISION OF CORPORATIONS
02 SEP 18 PM 3:35

VIC PREVATT INC.

(present name)

P97000088971

(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 I - NAME

The name of this corporation is VIC PREVATT CONSTRUCTION, INC.

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: September 12, 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 12th day of September, 2002.

Signature

Lenora Prevatt

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) LENORA PREVATT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LENORA PREVATT

(Typed or printed name)

PRESIDENT

(Title)