

P98000003948

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March 17, 1998

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

ATTN: AMENDMENT SECTION

Re: Articles of Incorporation
MULTI-LINE RESIDENTIAL CONSTRUCTION CO., INC.
Document No.: P98000003948

900002462139--4

03/19/98--01055--024

*****35.00 *****35.00

Dear Madam or Sir:

I am enclosing herewith the original and one (1) copy of the completed and executed Articles of Amendment to Articles of Incorporation of MULTI-LINE RESIDENTIAL CONSTRUCTION CO., INC., to be filed with your office.

I am also enclosing herewith M.O. #67553748720 in the amount of \$35.00, representing the filing fee for same. Please file and register said Amendment with your office.

If there are any questions regarding this matter, kindly feel free to contact my office.

Sincerely,

FRANK S. STEWART

FSS/ej
encls. as stated

Amend See 3/23

FILED
98 MAR 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
98 MAR 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MULTI-LINE RESIDENTIAL CONSTRUCTION CO., 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)*

ARTICLE VIII

Article VIII - being amended as follows:

Michael Y. Brooks - President/Secretary

Clarence B. Townes - Vice President/Treasurer

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:

N/A

THIRD: The date of each amendment's adoption: March 17, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

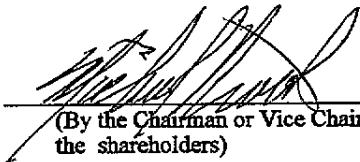
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of March, 19 98

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 Y. Brooks

Typed or printed name

President - Director

Title