

P980000003948

May 14, 1998

98 MAY 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

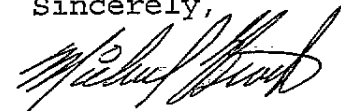
Re: Amendment to Incorporation - Codument #P98000003948
Multi-Line Residential Construction Co., Inc.

Dear Sir:

Enclosed herewith you will find the original fully completed and executed ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MULTI-LINE RESIDENTIAL CONSTRUCTION CO., INC., along with M.O. No. 02-267158249, 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 me at 1412 E. Dr. MLK Jr. Blvd., Tampa, FL 33603, telephone number (813) 237-3145

Sincerely,



MICHAEL BROOKS
encls. as stated

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05/18/98 01093-015
****35.00 ****35.00

Handwritten:
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3pg
Amend
5-18-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 VII - being amended as follows:

The Corporation shall have one (1) Director (delete Clarence B. Townes from corporation)

ARTICLE VIII - being amended as follows:

MICHAEL BROOKS is now the President, Vice-President, Secretary, and Treasurer (delete Clarence B. Townes from the corporation)

ARTICLE IX - being amended as follows:

MICHAEL BROOKS -	<u>SHARES</u>	<u>VALUE</u>
	500	\$1.00

(delete Clarence B. Townes from the corporation. He is no longer a subscriber, nor is he associated with the corporation.)

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: May 13, 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 13th day of MAY, 19 98

Signature Clarence B. Townes
(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)

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TALLAHASSEE, FLORIDA

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AND
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Clarence B. Townes

Typed or printed name

V-President

Title