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February 17, 1999

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

Attn: Amendment Section

Re: Ouzts General Contracting, Inc.

To Whom it May Concern:

Enclosed please find the Amendment to Articles of Incorporation for Ouzts General Contracting, Inc., together with this firm's check in the amount of \$35.00 for filing same. Please return a receipt to the undersigned in the enclosed, stamped, self-addressed envelope.

Sincerely yours,

Mikel W. Carpenter

MIKEL W. CARPENTER

MWC/gl
enclosures

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UY
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308 Amend
2-22-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OUZTS GENERAL CONTRACTING COMPANY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII shall be amended to state:

John D. Byrnes shall be removed as V. President/Secretary. Lewis Ouzts shall hold all offices of 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 amendments adoption: 2/8/99

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.

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TALLAHASSEE, FLORIDA

Signed this 8th day of February, 1999.

Signature *L. C. Ouzts, President*
(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)

LEWIS C. OUZTS
Typed or printed name

President of the corporation
Title

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TALLAHASSEE, FLORIDA