

P98000043357

LYNN SECK, REGISTERED AGENT
SECK FRAMING, INC.
14 SLIGO MILL COURT
PALM COAST, FL 32164

MAY 8, 2001

FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-05/16/01--01083--002
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I AM SUBMITTING THE ENCLOSED ARTICLES OF AMENDMENT
FOR OUR CORPORATION.

WE WOULD LIKE TO CHANGE OUR CORPORATE NAME AND
ADDRESS AND ALSO UPDATE MY ADDRESS.

MY TELEPHONE NUMBER IS: (386) 437-5028

THANK YOU.

Lynn A Seck

LYNN SECK
REGISTERED AGENT

FILED
01 MAY 16 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(3)

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

P98000043357

Seck Framing, Inc.

(present name)

FILED
01 MAY 16 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the corporation shall be: Seck Construction, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

14 Sligo Mill Ct.
Palm Coast, FL 32164

Article IV Registered Agent and Street Address

The name and Florida street address of the registered agent are:

Lynn Seck
14 Sligo Mill Ct.
Palm Coast, FL 32164

Note: The change is to the registered agent's address only.

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 1, 2001

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 8 day of May, 2001.

Signature

Michael E. Seck
(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 Seck

Typed or printed name

President

/ Incorporator

Title