

P98000079789

Charter Number Only

10/14/98

Cummings-Grayson & CO., P.A.

Requestor's Name

5136 Biscayne Blvd

Address

Miami FL 33137 (305) 758-5158

City

State

ZIP

Phone

VALIDATION ONLY

400002664194--0

-10/15/98--01004--009

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

CORPORATION(S) NAME

The BIG 3 Construction Group, INC

FILED
98 OCT 26 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |



Empire Toll Free: 1-800-432-3028

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: THE BIG 3 CONSTRUCTION GROUP, INC.
Ref. Number: P98000079789

We have received your document for THE BIG 3 CONSTRUCTION GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00051100

RECEIVED
99 OCT 26 AM 9:09
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
OF

FILED
98 OCT 26 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BIG 3 CONSTRUCTION GROUP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 5 - OFFICERS

The officers of the Corporation shall be:

Vice President: April Brown, 6609 NW 3rd Ct. Miami, FL 33150

Secretary: Sandra Davenport, 6110 SW 27th St Miramar FL 33023

Treasurer: Sandra Davenport, (same)

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: 10/13/98.

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 day 6 of October, 1998

Signature

Jimmie Smith

(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)

Jimmie Smith

Typed or printed name

President/Incorporator

Title