

11/06/98

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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: TROPICAL CONSTRUCTION & PAVING OF FLORIDA, I
AUDIT NUMBER.....H98000020785
DOC TYPE.....BASIC AMENDMENT
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PAGES.....1
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Amendment
11/6/98
DC

FROM:

ace!
INDUSTRIES, Inc.

54 N.W. 11th St., Miami, Florida 33136
Tel.: (305) 358-2571 • Fax: (305) 358-7832



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much!

This is the amendment
that I talked to Joy
about.

ERIC

Name of person to contact

H98-20785 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

TROPICAL CONSTRUCTION & PAVING OF FLORIDA, INC.
(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE 4: CHANGE BOARD OF DIRECTORS TO INCLUDE.
PRESIDENT: MILAN BELLECHASSES, 3721 SOUTHWEST 107th COURT,
MIAMI, FL 33165

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: 11 / 06 / 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 incorporator without shareholder action and shareholder action was not required.

Signed this 6th day of November, 1998.

SIGNATURE: _____

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H98-20785

TYPED OR PRINTED NAME: MILAN BELLECHASSES

TITLE: INCORPORATOR/PRESIDENT

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571