

P98000088729

3-30-00

To Whom It May Concern:

Enclosed is the Amendment form
to change my company's name from
Jeff's Carpentry to Danison Construction. Also,
there is the check of \$43.75 for filing fees
as well as for one certified copy to be
mailed to the following address:

Jeff Danison
13964 77th Pl. No.
Royal Palm Bch, FL 33412

Phone: (561) 792-0138 500003193925--4
04/03/00--01128--005
*****43.75 *****43.75

Thank You Very Much,
Jeff & Michele Danison

Michele GAVE

AUTHORIZATION BY PHONE TO

ADD For to new name
CORRECT

DATE

DOC. EXAM. T. LEWIS APR 11 2000

FILED
00 APR -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

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

FILED
00 APR -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeff's Carpentry, 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)*

Change the name from Jeff's Carpentry
to Danison Construction, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 3-30-00

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 30th day of March, 2000

Signature Michele H. Danison, 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)

Michele H. Danison
Typed or printed name

President
Title