

P98000103322

MARTIN & MARTIN TAX & ACCOUNTING, INC.

Your Full Service Accounting Firm

Steffani T. Martin,

Managing Principal, Member N.S.A.

Accounting - Tax Planning & Preparation - Bookkeeping - Computer Setup/Training - Business Startup

1704 17th Lane Lake Worth, FL 33463

Phone & Fax (561)966-8735

May 11, 1999

Dept. of State
Div. of Corp.
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir or Madame,

Please process the attached Article of Amendment for Bob Vertefeuille Masonry, Inc. Please return a date stamped copy of this form to my office upon completion of processing along with whatever confirmation you normally furnish. You will find the enclosed check for payment of this process. Thank you.

100002877701--8

-05/17/99--01125--001

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

Sincerely,

Steffani T. Martin
Steffani T. Martin

FILED
99 MAY 17 AM 8
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
TLE MAY 25 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOB VERTEFEUILLE MASONRY, INC.

FILED
99 MAY 17 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

ARTICLE 5 - OFFICERS

Keith R. Vertefeuille is to be removed from the officer listing of the above corporation as of 5-1-99. He is no longer Vice President and holds no official position within this corporation.

Jeanne M. Vertefeuille shall take his place as Vice President.

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, 1999

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 11 of May, 19 99

Signature Robert L. Vertefeuille
(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)

Robert L. Vertefeuille

Typed or printed name

President

Title