

P98000103322

MARTIN & MARTIN TAX & ACCOUNTING, INC.

Your Full Service Accounting Firm

IRS-PTIN# P00040215

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

February 1, 2000

Dept. of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re:  
Bob Vertefeulle Masonry, Inc.  
5898 Deerfield Place  
Lake Worth, FL 33463

900003123279--7  
-02/03/00--01106--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madame,

Please process the attached Article of Amendment for **Bob Vertefeulle Masonry, Inc.**  
Please return a date-stamped copy of this form to this corporation at the address listed for them  
above upon completion of the filing process. Please include your confirmation of the filing of this  
amendment upon completion. You will find the enclosed check for \$35. for payment of the required  
filing fee.

Should you have any questions please contact Mr. Robert Vertefeulle at (561)966-8148.

We appreciate your expedient processing of this form. Thank you.

Sincerely,

*Steffani T. Martin*  
Steffani T. Martin

FILED  
00 FEB -3 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD FEB 10 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BOB VERTEFEUILLE MASONRY, INC.

FILED  
00 FEB -3 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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

Jeanne M. Vertefeuille will no longer hold the position of Vice President and Treasurer. She will continue to hold the position of Secretary. Keith R. Vertefeuille is taking the office of Vice Presidency and Mark L. Vertefeuille will hold the position of Treasurer. This change has been made effective today, February 1, 2000.

**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: February 1, 2000

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 First of February, 2000

Signature Robert L. Vertefeuille DATE: 2-1-2000  
(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