

P98000106491

SURFACE DESIGN & CONSTRUCTION, INC.

405 EDGEWATER DRIVE
DUNEDIN, FLORIDA 34698
(727) 736-5441
(813) 251-4227

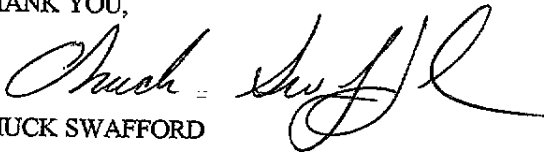
FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS

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

FEI# 59-3548485

PLEASE AMMEND OUR ARTICLE #VI TO REFLECT THE NEW MEMBERS TO OUR BOARD OF DIRECTORS.

THANK YOU,



CHUCK SWAFFORD

*Barbara Swafford authorized
to fill in date of adoption.*

*Amend
LTS
7-21-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 12 PM 3:06

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 12 PM 3:06

Surface Design + Construction Inc.
(present name) 59-3548485

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 VI - BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE FOUR (4) DIRECTORS.

1. CHARLES SWAFFORD (PRESIDENT)
405 EDGEWATER DRIVE
DUNEDIN, FLORIDA 34698
2. CHRISTOPHER KELLY (SECRETARY)
CECELIA DRIVE
NEW PORT RICHEY, FLORIDA 34653
3. TODD KELLY (VICE PRESIDENT)
7052 MORNINGSTAR LANE
NEW PORT RICHEY, FLORIDA 34652
4. MURRAY GOLDENBERG (TREASURE)
1301 SOUTH GUNBY STREET
TAMPA, FLORIDA 33606

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: 6-1-2000.

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 1 day of June, 2000.

Signature

Chuck Swafford
(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)

Chuck Swafford
Typed or printed name

President
Title