

P99 000001330

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P99 000001330  
8-18-03  
Lb Aunt CM  
\*Out copy

**RICHARDSON CONSTRUCTION INC.**  
**P.O. BOX 1580**  
**KEYSTONE HEIGHTS FLA. 32656**  
**PH:352-473-3791**

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August 14, 2003

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O.Box 6327  
Tallahassee, Florida 32314

To Whom It Concerns:

Please find attached Article of Amendment to Richardson Construction Inc, Number P99000001330; Article IV-Officers, Charles V Richardson added as a Vice President, effective as of June 3, 2003.

Enclosed: Check in the amount of \$43.75  
          filing fee-article           35.00  
          certified copy           8.75

Thank you,

*Robert D. Richardson*

Robert "Dan" Richardson, President  
Richardson Construction Inc

Enclosures



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

RICHARDSON CONSTRUCTION INC

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RICHARDSON CONSTRUCTION INC  
(present name)

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P99000001330  
(Document Number of Corporation (If known))

*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 IV - OFFICERS**

CHARLES V RICHARDSON - VICE PRESIDENT - ADDED  
178 CUE LAKE DRIVE  
HAWTHORNE, FL 32640

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**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: 6-03-03

**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 14th day of AUGUST, 2003.

Signature

Robert Dan Richardson

(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 "DAN" RICHARDSON  
Typed or printed name

PRESIDENT

Director  
Title