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**MOMMERS & COLOMBO**  
ATTORNEYS AT LAW

2351 W. Eau Gallie Blvd., Suite 1  
Melbourne, FL 32935

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Facsimile: (321) 752-0027



Pierre A.L. Mommers, P.A.\*  
Joseph G. Colombo, P.A.

Sherill Melito, CI

\*Also admitted in New York

January 21, 2003

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

**Re: Reynolds General Contractors, Inc.**

Dear Sir or Madam:

Enclosed please find one (1) original of the Articles of Amendment of Reynolds General Contractors, Inc., along with a check in the amount of \$35.00 representing the fee for filing such Articles.

If you have any questions, or require additional information, please do not hesitate to contact me. Thank you for your attention in this matter.

Respectfully yours,

Sherill Melito, CLA  
Assistant to Pierre A.L. Mommers

encls.

**ARTICLES OF AMENDMENT OF  
REYNOLDS GENERAL CONTRACTORS, INC.**

The following provisions of the Articles of Incorporation of Reynolds General Contractors, Inc., a Florida corporation, filed in Tallahassee on February 25, 1999, are hereby amended as follows:

FIRST: ARTICLE II is hereby amended in its entirety to read as follows:

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 445 Montreal Avenue, Melbourne, Florida 32935.

SECOND: ARTICLE IV is hereby amended in its entirety to read as follows:

**ARTICLE IV – REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Michael R. Reynolds  
445 Montreal Avenue  
Melbourne, Florida 32935

THIRD: Article VI is hereby amended in its entirety to read as follows:

**ARTICLE VI – BOARD OF DIRECTORS**

The Board of Directors shall consist of one (1) Director: Michael R. Reynolds. Any changes concerning the number of Directors making up the Board of Directors and the qualification of individuals, corporations and other entities to be Directors may be provided for in the Bylaws. The name and address of the Director is:

Michael R. Reynolds  
445 Montreal Avenue  
Melbourne, Florida 32935

The foregoing amendment was adopted by the Director of this corporation without shareholder action on JANUARY 16<sup>TH</sup>, 2003, and shareholder action was not required. The Director may execute Articles of Amendment if no shareholder action was involved.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Director of this corporation executed these Articles of Amendment on January 16, 2003.

Michael R. Reynolds  
Michael R. Reynolds

SWORN TO AND SUBSCRIBED before me on January 16, 2003,  
by Michael R. Reynolds, ☒ who is personally known to me or ( ) produced \_\_\_\_\_  
\_\_\_\_\_ as identification.

Pierre A. L. Mommers  
NOTARY PUBLIC

My Commission expires:

