

P99000034586

DAVIS & PALMER CONSTRUCTION, INC.

31 Ocean Reef Drive - C206

Key Largo, FL 33037

(305) 367-0054 - Phone

(305) 367-4148 - Fax

July 24 2001

Via U.S. Mail

DIVISION OF CORPORATIONS

PO Box 6327

Tallahassee, FL 32314

ATTN: AMENDMENT SECTION

RE: Davis & Palmer Construction, Inc.

200004502562--2

-07/27/01--01076--019

*****61.25 *****61.25

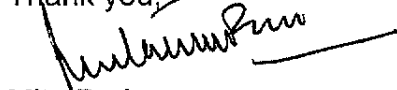
TO WHOM IT MAY CONCERN:

Enclosed please find our check in the amount of \$ 61.25. This is to cover the cost of:

- Filing Fee for Articles of Amendment = \$35.00
- Certified copies of the Amendment (2 copies @ \$8.75/each) = \$ 17.50
- A Certificate of Status = \$8.75

Should you have any questions, please do not hesitate to call.

Thank you,



Mita Burke

Enclosures

FILED
01 JUL 27 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000034586
Amend
3pg
* 2 cert copies
* 1 - cert of status

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DAVIS + PALMER CONSTRUCTION, INC.

(present name)

(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 VI - THE Board of Directors unanimously voted to
Add one more member to THE Board of
Directors.

THE Board unanimously voted to make MR. Howard
Davis - CHAIRMAN of THE Board of Directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 6/2/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

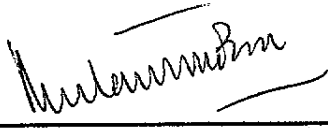
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2 day of June, 2001

Signature


(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)

MITA BURKE

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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