

P99000034586

DAVIS & PALMER CONSTRUCTION, INC.

31 Ocean Reef Drive – C202, Key Largo, FL 33037

(305) 367-3100 – Phone

(305) 367-4148 – Fax

August 26, 2002

Via Fedex

DIVISION OF CORPORATIONS

409 East Gaines Street

Tallahassee, FL 32314

(850) 245-6050

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-08/28/02--01025--007
*****52.50 *****52.50

ATTN: AMENDMENT SECTION

RE: Davis & Palmer Construction, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find (2) Signed Originals of the Amendment and our check in the amount of \$52.50. This is to cover the cost of:

- Filing Fee for Articles of Amendment = \$35.00
- Certified copies of the Amendment = 1 copy @ \$8.75
- A Certificate of Status = \$8.75

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

Thank you,



Mita Burke

Enclosures

FILED
02 AUG 28 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 9/4/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 28 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVIS + PALMER CONSTRUCTION, INC.
(present name)

65-0910943-FEIN #
(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 By UNANIMOUS VOTE of THE OFFICERS + BOARD
of Directors we add ONE (1) more Director
TO THE BOARD, BRINGING THE TOTAL member of
THE BOARD OF DIRECTORS TO 3 (THREE).

Article VI (a) THE BOARD by UNANIMOUS decision hereby elects
JAMES E. BUIKE TO THE BOARD OF DIRECTORS.

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: August 25, 2002

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

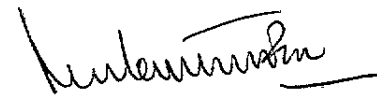
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 25 day of August, 2002

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 / Director

(Title)