

P99000035819

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
T. Lewis 12/1/03

DIVISION OF CORPORATIONS

November 19, 2003

Overley Construction, Inc.
3621 Dahill Ct.
Casselberry, Fl. 32707-6201
Home 407-696-4878
Cell 407-754-4132

Filing Fee - \$35.00
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Total \$52.50

Thank you,
William P. Overley

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OVERLEY CONSTRUCTION INC.

(Present Name)

P99000035819

(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)

25%-William P. Overley	Director / President
25%-Vickie E. Overley	V.P.
25%-Olivia N. Overley	Sec.
25%-Whitney L. Overley	Tre.

3621 Dahill Ct.

Casselberry, Fl. 32707-6201

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:

N/A

THIRD: The date of each amendment's adoption: 11/01/03

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 1st day of November, 2003.

Signature: William P. Overley
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

William P. Overley
(Typed or printed name of person signing)

Director/President
(Title of person signing)

FILING FEE: \$35