

P99000037998

KANICO CONSTRUCTION, INC.
3599 23rd AVENUE S., SUITE 8
LAKE WORTH, FL 33461

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

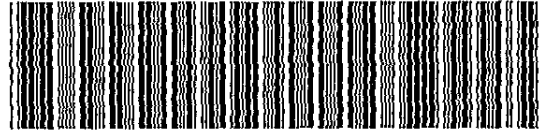
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FILED
05 DEC -9 AM 10:00
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 DEC -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kanico Construction, Inc.
(Present Name)

P99000037998
(Document Number of Corporation)

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)*

1. Article VII of the articles of corporation was amended as follows:

Officers and Directors:

Nicholas S. Kane President/Director

Raymond S. Kane Vice President/Director

Charles W. White Secretary

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: November 21, 2005

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 21 day of November, 2005

Signature: _____

(By a director, president or other officer.)

RAYMOND S. KANE

Typed or print name of person signing

VP / DIRECTOR

Title of person signing