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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

PETER JONES CONTRACTING, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 1999

PETER JONES CONTRACTING, INC.
275 W. SEA VIEW DR.
DUCK KEY, FL 33050

SUBJECT: PETER JONES CONTRACTING, INC.
REF: P99000041218

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000011152
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H990000111528

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PETER JONES CONTRACTING, INC.

**P-99006041218*

(present name)

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

OFFICERS NAMES

PRESIDENT PETER JONES

SECRETARY ANTHONY PALMISANO

TREASURER JAMES GRIFFITH

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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:

NO CHANGE

Prepared by: Phil Herr
Alpha Services
1817 Morena Blvd., #A
San Diego, CA 92101
800-944-1120

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THIRD: The date of each amendment's adoption: May 6, 1999

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 day 6 of May, 19 99

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)

Philip Herr

Typed or printed name

Incorporator

Title

H990000111528