

P99000055650

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April 15, 2000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-04/24/00-01089-015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

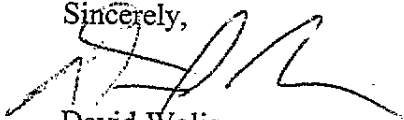
Re: Vercon Construction Management, Inc

Dear Amendment Section:

Please find enclosed the Articles of Amendment of the above mentioned company. I have enclosed a check for \$35.00 PLUS 8.75 for a certified copy.

Do not hesitate to contact me if you have a question concerning this matter. Thank you for your assistance in this matter.

Sincerely,



David Wolis

FILED  
00 JUN -5 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS JUN 5 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 3, 2000

DAVID WOLIS, ESQ.  
NEMSER & WOLIS, P.A.  
18999 BISCAYNE BLVD., SUITE 204A  
AVENTURA, FL 33180

SUBJECT: VERCON CONSTRUCTION MANAGEMENT, INC.  
Ref. Number: P99000055650

We have received your document for VERCON CONSTRUCTION MANAGEMENT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 700A00024501

RECEIVED  
00 JUN -5 PM 3:32  
DIVISION OF CORPORATIONS

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

FILED  
00 JUN -5 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vercon Construction Management, Inc.

\_\_\_\_\_  
(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)*

XI This corporation is subject to a shareholder's agreement between Alan Macken and Andrew Verzura.

XII The new officers and Directors of Vercon Construction Management, Inc. are as follows:

Andrew Verzura President  
Alan Macken Vice-President  
Andrew Vercon Secretary  
Alan Macken Treasurer

**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: February 4, 2000

**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 4 day of February, ~~XP~~ 2000.

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)

Andrew Verzura

Typed or printed name

President/Director

Title