

P 99000056442

Maria U. Huff  
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March 15, 2001

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200003877202--4  
-03/19/01--01091--015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Amend Articles of Corporation

Please process the enclosed articles of amendment. Enclosed is a check for the following fees:

\$35.00 Filing Fee  
\$ 8.75 Certified Copies of Amendment  
\$ 8.75 Certificate of Status  
\$52.50 TOTAL

If you have any questions or need additional information, please give me a call.

Sincerely,



Maria U. Huff

FILED  
01 MAR 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 3/21  
m/c

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

\_\_\_\_\_  
PORCHLIGHT REALTY, INC.  
\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

AS OF MARCH 12, 2001 THE CORPORATION FORMERLY KNOWN AS PORCHLIGHT REALTY, INC. WILL NOW BE KNOWN AS MAR-KEY CONSTRUCTION, INC.

**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: MARCH 12, 2001.

**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)

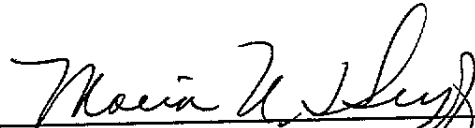
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

**FILED**  
01 MAR 19 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(continued)

Signed this 12 day of MARCH, 2001.

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)

MARIA HUFF

Typed or printed name

PRESIDENT

Title