

P99000058110

**FIRST FLORIDA CONSTRUCTION MANAGEMENT**

157 E. NEW ENGLAND AVE., SUITE 370B, WINTER PARK, FL 32789

PH 407-645-1247/ FAX 407-645-5520

August 28, 2000

Secretary of State  
Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

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-08/29/00--01067--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: First Florida Construction Management, Inc.  
Document # P99000058110

To Whom It May Concern:

Effective immediately, please update the corporate records of the above captioned corporation to reflect Laura O. Diehl as President and Director. Please Eliminate Daniel R. Diehl as Officer and Director, as indicated by the enclosed form.

As authorized by my office, as Secretary/Treasurer of record.

Sincerely,

*Ivailo I. Manolov*

Ivailo I. Manolov  
Secretary/Treasurer

Seal

FILED  
00 SEP 14 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOLD  
SENDING  
AMENDMENT  
IVAILO CALLED 9/12/00

AMEND  
9/14

**FIRST FLORIDA CONSTRUCTION MANAGEMENT**  
**157 E. NEW ENGLAND AVE., SUITE 370B, WINTER PARK, FL. 32789**  
**PH 407-645-1247/ FAX 407-645-5520**

September 13, 2000

Ms. Karen Gibson  
Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

Dear Karen:

Attached you will find the Profit Amendment, completed to effectuate the resignation of Daniel R. Diehl as President and Director, and the ascendancy of Laura Diehl as President and Director of the corporation. You should have the necessary processing fee with the package that was previously sent to your office.

Please contact me if you have any additional questions or requirements.

Sincerely,



Laura Diehl

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

First Florida Construction  
Management, Inc.

(present name)

FILED  
00 SEP 14 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Daniel R. Diehl resigns his positions as President and Director of First Florida Construction Management, Inc., effective 8/28/00.

Laura O. Diehl is hereby appointed President and Director of First Florida Construction Management, Inc., effective 8/28/00.

**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: 8/28/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

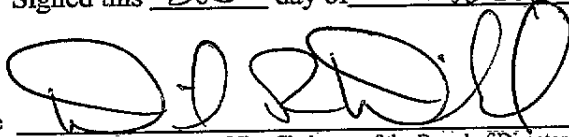
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28<sup>th</sup> day of August, 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)

Daniel R. Diehl

Typed or printed name

Incorporator

Title