

999000058748

Division of Corporations

Fax Florida Incorporators, Inc. TO 1360209380

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NORTH STAR PARKS CONSTRUCTION INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NORTH STAR PARKS CONSTRUCTION INC.

\_\_\_\_\_  
(Present Name)

P99000058748

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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 I:** The name of the corporation shall be  
Kastev 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:

Florida Incorporators, Inc.  
8873 Hidden River Pkwy Ste 300  
Tampa, FL 33637 813-632-7882

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THIRD: The date of each amendment's adoption: October 30, 2003

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 30th day of October, 2003

Signature: \_\_\_\_\_

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

**KATHRYN GHALAYINI**

\_\_\_\_\_  
(Typed or printed name of person signing)

**Director**

\_\_\_\_\_  
(Title of person signing)

FILING FEE: \$35

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