

505978

Experience the quality of

Yeager Construction Co.

900 SIXTH AVENUE SOUTH
SUITE 102

NAPLES, FLORIDA 34102

PHONE: (941) 262-2110 FAX (941) 262-4700
jcyegerinc@mindspring.com

PERSONAL & CONFIDENTIAL

June 4, 2001

Anna Chestnut
Div. of Corporations
40 E. gain St.
Tallahassee, FL 32399

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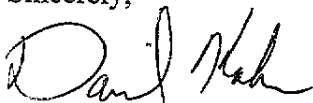
-06/05/01--01058--008

*****35.00 *****35.00

Anna:

Thanks for your help earlier today. Should you need anything else, please let me know.
As soon as this is taken care of, please let me know if possible at the information above.
I need this for worker's compensation exemptions. Again, thank you very much!

Sincerely,



Daniel Kahn
Vice President

gave authorization

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -5 AM 11: 57

FILED

*amend
all 6/5*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.C. Yeager, 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)

Article VI

Please add John C. Yeager Jr. as President of J.C. Yeager Inc. effective from 6/21/96.

FILED
01 JUN -5 AM 11:57
SECRETARY OF STATE
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:

Due to a typographical error indicated on the 1996 Uniform Business report, please make this ~~amendment~~

Articles of Amendment serve as a correction to that error. John C. Yeager Jr. should have never been deleted as President. Only an addition ~~to~~ of Christopher ~~Yeager~~ Yeager should have been made on that report.

THIRD: The date of each amendment's adoption: 6/21/96

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 June, 2001.

Signature

Daniel Kahn

(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 Kahn

Typed or printed name

Vice President / Director

Title