

Member  
Better Business Bureau

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Lic. No. CGC020612

 **DANIELLO**  
CONSTRUCTIONS CORP.  
Concrete Restoration Specialists

Member



INTERNATIONAL  
CONCRETE REPAIR  
INSTITUTE

S32853

April 7, 1997

100002140401--6  
-04/11/97--01064--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

to whom it may concern:

Enclosed please find our request for a name change whereby we are dropping the "S" on the name. We originally formed this corporation as a sub chapter S corp and the "S" some how got into the name. A completed Articles of Amendment to Articles of Incorporation.

Thank you for your cooperation.

Very truly yours,



Louis J. Daniello, President  
Daniello Constructions Corp.

SH 4/16  
NC

FILED  
97 APR 11 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAIN OFFICE  
(561) 835-4788

OFFICE ADDRESS: 2708 N. Australian Ave., Suite 9 • West Palm Beach, Florida 33407

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(561) 833-3573

FILED

97 APR 11 AM 8:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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DANIELLO CONSTRUCTIONS CORP

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(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 ONE (NAME)

The name of the Corporation is DANIELLO CONSTRUCTION CORP

**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: APRIL 4, 1997

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 4th day of April, 1997

Signature

Louis J. Daniello Pres

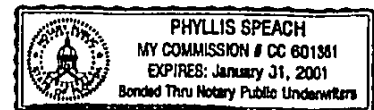
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



LOUIS J. DANIELLO

Typed or printed name

PRES/SEC/TRES 100% STOCKHOLDER

Title