

Member  
Better Business Bureau  
Certified General Contractor  
Lic. No. CGC020612

**DANIELLO**  
CONSTRUCTIONS CORP.  
Concrete Restoration Specialists



Member  
INTERNATIONAL  
CONCRETE REPAIR  
INSTITUTE

**532853**

Florida Department of State

3/13/98

Please accept my request to change the  
name of Danullo Constructors Corp.  
TO DANIELLO CORP.

Thank you for your cooperation

500002467975-0  
-03/25/98-01051-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Louis J. Danullo Pres

FILED  
98 MAR 25 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change  
LFS 4-7-98

MAIN OFFICE  
(561) 835-4788

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

98 MAR 25 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DANIELLO CONSTRUCTION CORP.

(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 CORP.

Note:  
As per our telephone conversation  
Please return this copy acknowledging  
receipt and charge of none  
Thank you  
Lauri Daulton

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: 3/23/98

**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 23 day of MARCH, 1998

Signature

Louis J. Daniello, Pres./Sec. Treas./Director  
(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./TRs 100% STOCK HOLDER  
Title

ORIGINAL