

Jack Wingo Custom Homes
1301-81 South Patrick Drive
Satellite Beach, FLA 32937

Name Change
Amended

FILED
APR 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/17/97
 104
 104
 104
 104
 104

CASH	35
SALES TAX	
SALES	22.50
TOTAL	87.50
N. BANK	
BALANCE DUE	
REFUND	

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sand Dollar Pools, 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)*

Changing name from Sand Dollar Pools, Inc. to Jack Wingo
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:

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THIRD: The date of each amendment's adoption: 3/26/97

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 3rd day of April, 19 97

Signature  President
(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)

Jack Wingo
Typed or printed name

President
Title