

To: WILLARD RILEY
Sent by the Award Winning Cheyenne Bitware

From: HOWARD MC KNIGHT 813-237-0132

11/08/00 16:06:30 Page 2 of 5

580341

Riley Carpentry, Masonry & Cement, Inc.

3802 N. 53rd Street
Tampa, FL 33619
(813) 727-6639

MEMO

To: Division of Corporations
From: Willard Riley
Date: October 11, 2000

600903474526-9
11/22/00-01062-012
*****35.00 *****35.00

Enclosed please find our amended Articles of Incorporation. We have changed our name from Variety Masonry, Inc. to Riley Carpentry, Masonry & Cement, Inc. We would like this change to be effective as of 1/1/2000. Our federal ID# is 59-3087301.

FILED
00 DEC 19 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

LEWIS DEC 19 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2000

RILEY CARPENTRY, MASONRY & CEMENT, INC.
% WILLARD RILEY
3802 N. 53RD STREET
TAMPA, FL 33619

SUBJECT: VARIETY MASONRY, INC.
Ref. Number: S80341

We have received your document for VARIETY MASONRY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00060921

RECEIVED
00 DEC 19 AM 8:20
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 DEC 19 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VARIETY MASONRY, 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 #1 BEING AMENDED TO:

RILEY CARPENTRY, MASONRY & CEMENT, 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:

THIRD: The date of each amendment's adoption: 1-1-2000

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 Willard Riley 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 11 day of DECEMBER, 19 2000.

Signature

Willard Riley
(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)

WILLARD RILEY
Typed or printed name

PRESIDENT
Title