

V03927

TO WHOM IT MAY CONCERN,

ATTACHED IS THE AMENDMENT TO  
THE CORPORATION ARTICLES ADDING AN  
OFFICER AND A CHANGE OF ADDRESS.

(561) 488-0056.

7000 W. PALMETTO PARK #502  
BOCA RATON, FL 33433

200002889312--9  
-05/28/99-01041-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 MAY 28 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V03927  
1265289  
Amended  
May 28 1999

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

Mac Donald Construction Company of Palm Beach

(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)*

See attached

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99 MAY 28 PM 1:44  
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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:

Change of address to  
7000 W. palmetto Park Rd #502  
Boca Raton FL 33433

**THIRD:** The date of each amendment's adoption: 5/25/99

**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 25 day of MAY, 19 99

Signature

(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)

SCOTT W. MACDONALD

Typed or printed name

PRESIDENT

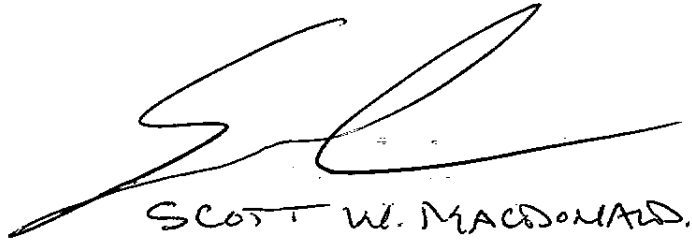
Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MacDonald Construction Company of Palm Beach**  
**7000 W. Palmetto Park #502**  
**Boca Raton Fl. 33433**

Board of Director Minutes  
May 25, 1999

Michael C. Cappelletti has been voted and approved to become an officer of MacDonald Construction Company of Palm Beach. This was an unanimous decision. All shareholders were present.



SCOTT W. MACDONALD,  
PRESIDENT,