

# V09186

December 21, 1999

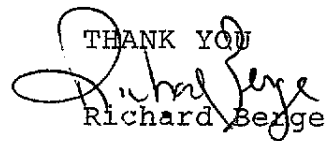
please make enclosed changes  
as soon as possible.

you may reach me at 941-338-6193  
office 941-826-4646  
pager 941-337-8001

my return address is:

Berge building & contracting  
8465 Grove rd  
Fort Myers FL 33912

600003078476--7  
-12/22/99-01086-006  
\*\*\*\*\*35.00\*\*35.00

THANK YOU  
  
Richard Berge

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 22 PM 6:54

Amend  
LFT  
1-6-2000

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC 22 PM 6:54

BERGE BUILDING & CONTRACTING CO.

(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)*

PLEASE REMOVE as VICE PRESIDENT

JAMES MACDONALD  
5047 BILLY'S CREEK DR  
FORT MYERS FL 33905

PLEASE ADD AS VICE PRESIDENT :

Joseph Caldwell  
302 Bear Creek Road  
Naples, FL 34108

**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:

N/A

**THIRD:** The date of each amendment's adoption: DECEMBER 21, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

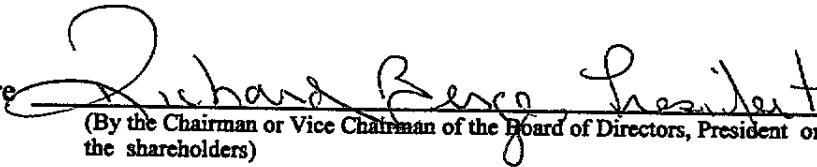
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of December, 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).

RICHARD BERGE

Typed or printed name

PRESIDENT / INCORPORATOR

Title