

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

288688

Orange State Steel  
Construction, Inc.

RECEIVED  
97 SEP 26 11:21  
DIVISION OF CORPORATION

000002304596--0  
-09/26/97--01050--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Name Reservation
- \_\_\_ Merger File
- ☒ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
97 SEP 26 PM 2:11  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

4/26  
J. J. Amend

Signature

Requested by

Name

Walk-In

9/26

Date

Will Pick Up

10:46

Time

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

**ORANGE STATE STEEL CONSTRUCTION, INC.**

**FILED**  
97 SEP 26 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned Corporation restates the original Articles of Incorporation as filed and amended to date, if applicable, and adopts the following Articles of Amendment to its Articles of Incorporation.

1. The following Amendment of the Articles of Incorporation was adopted by all of the Shareholders, Officers and Directors of the Corporation on the 23<sup>rd</sup> day of September, 1997, in the manner prescribed by the Florida General Corporation Act as follows:

**ARTICLE IV**

Article IV of the Articles of Incorporation of **Orange State Steel Construction, Inc.** is amended to change the maximum number of shares of stock that the corporation is authorized to have outstanding and the par value of those shares, and is amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

The foregoing Amendment was adopted by all of the Shareholders, Officers, and Directors of this Corporation on the 23<sup>rd</sup> day of September, 1997.

AS TO SOLE SHAREHOLDER OF THE  
CARL J. POWELL, Sr. LIVING TRUST  
AGREEMENT, Dated December 12, 1995:

Joan V. Powell Trustee  
JOAN V. POWELL, Trustee  
6526 Burning Tree Drive  
Seminole, FL 34647

PAMELA McGEORGE, Trustee  
PAMELA McGEORGE, Trustee  
8301 54th Street North  
Pinellas Park, FL 33781

AS TO OFFICERS AND DIRECTORS OF  
ORANGE STATE STEEL CONSTRUCTION, INC.

REX A. JOYNER  
REX A. JOYNER, President and Director

JOEL P. POWELL  
JOEL P. POWELL, Vice-President and  
Director

CHRISTOPHER A. POWELL  
CHRISTOPHER A. POWELL,  
Secretary/Treasurer and Director

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT acknowledged before me this 25<sup>th</sup> day of  
September, 1997, by JOAN V. POWELL and PAMELA McGEORGE,  
Co-Trustees of the Carl J. Powell, Sr. Living Trust Agreement, Dated December 12, 1995, the  
individuals described herein as Sole Shareholder, and who acknowledged before me that the  
Articles were executed for the purposes therein expressed and ☒ who is personally known to me  
or who has produced:

☐ Driver's License ☐ Passport ☐ Social Security Card  
☐ Other \_\_\_\_\_ as identification.

M. Kirby Watson  
Notary Public

My Commission Expires:



STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT acknowledged before me this 25<sup>th</sup> day of  
September, 1997, by REX A. JOYNER, the individual described herein as  
President and Director, and who acknowledged before me that the Articles were executed for the

purposes therein expressed and ☒ who is personally known to me or who has produced:

☐ Driver's License ☐ Passport ☐ Social Security Card

☐ Other \_\_\_\_\_ as identification.



Notary Public

My Commission Expires:



STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT acknowledged before me this 25<sup>th</sup> day of September, 1997, by **JOEL P. POWELL**, the individual described herein as **Vice-President and Director**, and who acknowledged before me that the Articles were executed for the purposes therein expressed and ☐ who is personally known to me or who has produced:

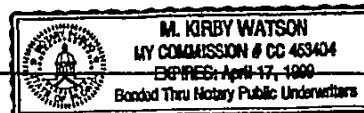
☒ Driver's License ☐ Passport ☐ Social Security Card

☐ Other \_\_\_\_\_ as identification.



Notary Public

My Commission Expires:



STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT acknowledged before me this 25<sup>th</sup> day of September, 1997, by **CHRISTOPHER A. POWELL**, the individual described herein as **Secretary/Treasurer and Director**, and who acknowledged before me that the Articles were executed for the purposes therein expressed and ☐ who is personally known to me or who has produced:

☒ Driver's License ☐ Passport ☐ Social Security Card

☐ Other \_\_\_\_\_ as identification.



Notary Public

My Commission Expires:

