437953

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 1999

CASON CONSTRUCTION COMPANY
ATTN: WALTER CASON
250 W. CHURCH AVE
LONGWOOD, FL 32750

400003036114--7

SUBJECT: CASON CONSTRUCTION COMPANY
Ref. Number: 437953

Pursuant to our telephone conversation of October 12, 1999, I am enclosing an annual report for 1980 through 1999 and articles of amendment. The fee to file the annual report is $1,597.50, I am waiving the amendment fee of $35.00 and the reinstatement fee.

After the corrections have been made, please return the document and a copy of this letter to my personal and confidential attention at the address below within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Sean Toner
Senior Section Administrator

Letter Number: 499A00049245

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99 NOV -1 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
Amend

fee waived

S. PAYNE NOV 2 - 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cason Construction Company
(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)*

Request the company name of Cason Construction Company, to be changed to Cason Construction Company of Central 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:

THIRD: The date of each amendment's adoption: October 25, 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 25 day of October, 1999.

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).

Walter W. Cason, Jr.
Typed or printed name

President, Treasurer & Director (Chairman)
Title