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SPINNER, DITTMAN, FEDERSPIEL & DOWLING

ATTORNEYS AT LAW

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ROBERT A. DITTMAN
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JOHN W. SPINNER

May 15, 1997

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

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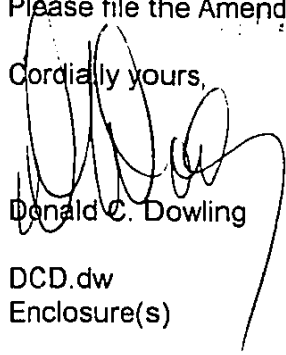
Re: **Amendment to Articles of Incorporation:
J.B. PAINTING & WATERPROOFING, INC.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amendment to the Articles of Incorporation of J.B. PAINTING & WATERPROOFING, INC. for filing as well as our check in the amount of \$35.00 for fees.

Please file the Amendment, and return a copy of same to me in the envelope provided.

Cordially yours,


Donald C. Dowling
DCD.dw
Enclosure(s)

~~W.F. 12370~~

SH 5/27

FILED
97 MAY 19 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY 19 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DON GAGNON/J.B. PAINTING & WATERPROOFING, INC.

(present name)

Pursuant to the provision 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 I - NAME OF CORPORATION:

The new name of the corporation shall be:

D.G./J.B. PAINTING & WATERPROOFING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: May 12, 1997

FOURTH: Adoption of Amendments(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 12 day of May, 1997.

D.G./J.B. PAINTING & WATERPROOFING, INC.

(Corporate Name)

By:

James L Brown

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JAMES L BROWN

(Typed or printed name)

President

(Title)