

1/30/2018

H64821
Division of Corporations

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRI-STATE CONTRACTORS OF FLORIDA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRI-STATE CONTRACTORS OF FLORIDA, INC.

1. The Name of the corporation is: Tri-State Contractors of Florida, Inc. (the "Company").
2. The date of filing of the Articles of Incorporation of the Company was July 2, 1985 and assigned document number H64821.
3. The Company amends its Articles of Incorporation by amending Article I. Article I is deleted in its entirety and the following is substituted therefore:

"ARTICLE I
NAME

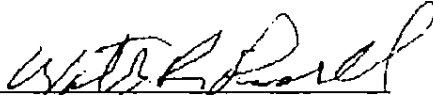
The name of the corporation is 3051 Property Holdings, Inc. (the "Company")."

Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the Shareholders and Directors of the Company on January 26, 2018. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being the President of the Company, hereby submits this Amendment on behalf of the Company.

Dated: January 26, 2018

By: 
Walter R. Ponsell, President

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