

P99000081828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

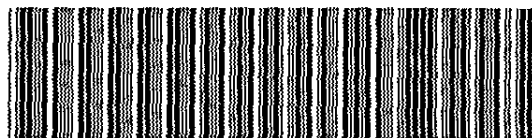
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Mr. Patterson authorized  
to show date of adoption  
as of 11-26-02 and to  
add incorporator to his  
title.

Office Use Only



600009291946

12/04/02--01019--012 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC -4 AM 9:17

Name Change  
LFT  
12-12-02

# **D. A. PATTERSON CONSTRUCTION INC.**

6574 N. State Rd. 7 Coconut Creek, FL. 33073  
Office: 561.470.1212 / FAX: 954.252.4628/ Mobile: 954. 444.1788

**Date: 12/1/02**

**Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**Ref: Corporate name change**

**Please make the following corporate name change, see attached amendment form.  
I have enclosed filing fee of \$ 35.00 plus \$ 8.75 for certified copy, please mail to address above.**

Thanks,

A handwritten signature in black ink, appearing to be 'DP' followed by a long horizontal stroke.

**Doug Patterson**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 DEC -4 AM 9:17

D.A. PATTERSON CONSTRUCTION INC.

(present name)

P99000081828

(Document Number of Corporation (If known))

*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)*

① NAME CHANGE TO:

GROUP ONE CONSTRUCTION INC.

**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: 11/26/02

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

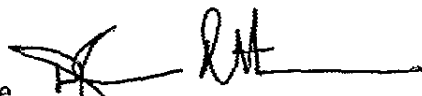
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26<sup>th</sup> day of NOVEMBER, 2002

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)

DOUGLAS A. PATTERSON

(Typed or printed name)

PRESIDENT / Incorporator

(Title)