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
LFJ
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,

Doug Patterson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC -4 AM 9: 17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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 26TH 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)