

P99000107642

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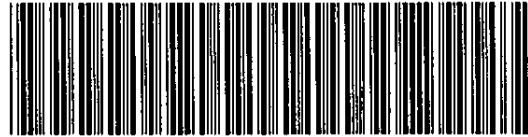
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Highwoods Contracting Corporation

DOCUMENT NUMBER: P99000107642

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacob I. Reiber

Name of Contact Person
Reiber Law Group

Firm/ Company
26650 Wesley Chapel Blvd., Suite A

Address
Lutz, Florida 33559

City/ State and Zip Code

jacob.reiber@reiberlawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacob I. Reiber _____ at (813) 973-0883
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGHWOODS CONTRACTING CORPORATION**
Document # P99000107642

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Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article III

The date of the amendment's adoption: July 29, 2015.


SECOND: Adoption of Amendment:

The maximum number of shares of common capital stock of this corporation shall be Two Hundred Thousand (200,000) shares of par value of One Dollar (\$1.00) each; each share of which shall entitle the owner thereof to one (1) vote at any meeting of the stockholders.

Such stock may be issued by the Board of Directors for such consideration, as in the opinion of the Board of Directors, is equivalent to the par value thereof and said stock may be paid for in money, property, labor or services at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors; and any and all such shares so issued shall be deemed full paid stock and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereof.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on July 29, 2015.



Ryan R. Willey
President, Highwoods Contracting
Corporation