

Sep 27, 2010 11:43AM
Division of Corporations

Barnett, Bolt

No. 6877 P. 1/2
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255867

Florida Department of State
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MATHEWS CONSTRUCTION OF TAMPA, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MATHEWS CONSTRUCTION OF TAMPA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of MATHEWS CONSTRUCTION OF TAMPA, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is MATHEWS CONSTRUCTION OF TAMPA, INC.
The document number is 255867.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I NAME

The name of this corporation is:

MKSG Construction, Inc."

3. The foregoing amendment was adopted on September 24, 2010, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 24th day of September, 2010.

MATHEWS CONSTRUCTION OF TAMPA, INC.

By: 
David E. Oellerich, President

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