

283701

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KELSEY CONSTRUCTION, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
KELSEY CONSTRUCTION, INC.**

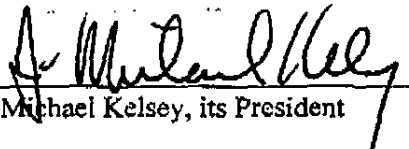
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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is KELSEY CONSTRUCTION, INC.
2. The original Articles of Incorporation for the corporation were filed effective July 28, 1964 and assigned Document No. 283701.
3. The Articles of Incorporation are amended as follows:

The name of the Corporation is KELSEY CONSTRUCTION SERVICES, INC.
4. The Amendment was adopted on February 28, 2007.
5. The Amendment shall be effective immediately upon filing with the Florida Department of State.
6. The Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

KELSEY CONSTRUCTION, INC.

By: 
J. Michael Kelsey, its President