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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PAPPAS METCALF JENKS & MILLER, P.A.
Account Number : 075452001655
Phone : (904) 353-1980
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JENSEN CIVIL CONSTRUCTION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 DEC -7 AM 9:25

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**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
JENSEN CIVIL CONSTRUCTION, INC.**

FILED
05 DEC -7 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The following provisions of the Articles of Incorporation of JENSEN CIVIL CONSTRUCTION, INC., a Florida corporation, filed with the Secretary of State, State of Florida, on May 31, 1967, and effective May 31, 1967, be, and they hereby are, amended in the following particulars:

Article VII of the Articles of Incorporation be and it hereby is amended in its entirety to read as follows:

The number of Directors of this corporation shall be not less than one (1) nor more than seven (7) as the Bylaws of the corporation may from time to time provide.

2. The foregoing amendment was adopted by the Board of Directors and the Stockholders of the corporation on the 7th day of December, 2005, to become effective on such date.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment as of the 7th day of December, 2005.

JENSEN CIVIL CONSTRUCTION, INC.,
a Florida corporation

By: _____

Stephen F. Jensen
President

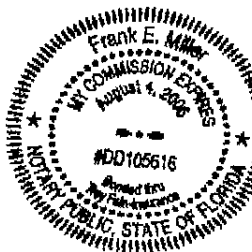
12/07/05 WED 16:18 FAX 904 353 5217

PMJMR
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003

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 7th day of December, 2005, by Stephen F. Jensen as President of Jensen Civil Construction, Inc., a Florida corporation, on behalf of the corporation.



Frank E. Miller
Print Name: Frank E. Miller
NOTARY PUBLIC, State of _____ at Large
Commission No. _____
My Commission Expires: _____
Personally Known ☒
or Produced ID _____
[check one of the above]

Type of Identification Produced
