

317376

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Articles of Amendment
Filed 4-1-96

3 pgs.

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TALLAHASSEE, FL 32301
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317376

ACCOUNT NO. : 872100000032

REFERENCE : 902622 9808A

AUTHORIZATION : *Patricia Pajito*

COST LIMIT : * 87.50

ORDER DATE : April 1, 1996

ORDER TIME : 10:56 AM

ORDER NO. : 902622

400001765074

CUSTOMER NO: 9808A

CUSTOMER: Eliot J. Safer, Esq
Eliot J. Safer, Esq
Suite 100
3974 Woodcock Drive
Jacksonville, FL 32207

FILED
96 APR -1 PM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOMESTIC AMENDMENT FILING

NAME: JENSEN OF JACKSONVILLE, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED
96 APR -1 PM 12:07
DIVISION OF CORPORATION

4/1

For Name Change C.C.

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JENSEN OF JACKSONVILLE, INC.

FILED
96 APR -1 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby certifies that on the 11th day of March, 1996, at a joint special meeting of the Board of Directors and Stockholders of Jensen of Jacksonville, Inc., a Florida corporation, the following resolutions were unanimously approved and passed:

RESOLVED, that Article I of the Articles of Incorporation of this Corporation is hereby amended to read as follows:

"The name of this corporation shall be "Jensen Civil Construction, Inc."

WITNESS the hand and seal of the Corporation by its President and Secretary this 11th day of March, 1996.

JENSEN OF JACKSONVILLE, INC.

By: [Signature]
Stephen F. Jensen
President

Attest: [Signature]
Mary Jensen Chick
Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on the 11th day of March, 1996, before me personally appeared STEPHEN F. JENSEN and MARY JENSEN CHICK, the President and Secretary, respectively, of JENSEN OF JACKSONVILLE, INC., a Florida corporation, to me known to be the persons described in and who executed the foregoing Certificate of Amendment and they acknowledged the execution thereof to be the free act and deed of said Corporation for the purposes therein expressed. They are personally known to me or have produced Florida driver's licenses as identification and who did take an oath.

WITNESS my hand and official seal this 15th day of March, 1996, Jacksonville, County and State aforesaid.

NOTARY PUBLIC:

[Signature]
Signature

Angela L. Hall
Printed Name

State of Florida at Large
My Commission Expires:
ANGELA L. HALL

Notary Public, State of Florida
My Comm. expires Oct. 11, 1997.
Comm. No. CC322734

(SEAL)