

To:

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462467

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WILLIS A. SMITH CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT
OF
WILLIS A. SMITH CONSTRUCTION, INC.

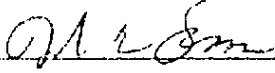
The Articles of Incorporation of Willis A. Smith Construction, Inc., a Florida corporation (the "Corporation"), formed effective June 6, 1972, and assigned document number 402467, are hereby further amended by striking Article III in its entirety and by substituting in its place and stead the following:

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue 100,000 Class A Voting shares and 100,000 Class B Nonvoting shares of common stock having a par value of \$0.10 per share. All Shares will be either Class A Shares or Class B Shares. Class A Shares and Class B Shares have identical rights, including but not limited to identical rights to distribution and liquidation proceeds, except that Class A Shares of common stock will have voting rights and Class B Shares of common stock will not have voting rights. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

This Amendment was approved and adopted by written consent of the shareholders and directors of the Corporation on June 12th, 2023. The number of votes cast for the Amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment.



David E. Sessions
As Chief Executive Officer of the
Corporation