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Tallahassee, Florida 32301  
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**446460**

September 11, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Foley & Associates Construction Co., Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include  
Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
2001 SEP 11 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2001 SEP 11 PM 2:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

300004583399-4  
-09/11/01--01073--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

C. Coulter SEP 11 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

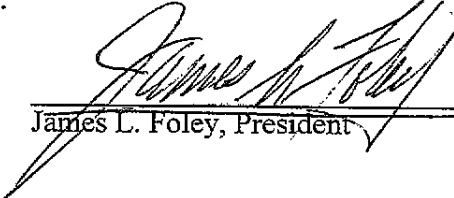
FOLEY & ASSOCIATES CONSTRUCTION CO., INC.

1. Article 4 of the Articles of Incorporation of Foley & Associates Construction Co., Inc., is amended as follows:

"The aggregate number of shares which the corporation shall have authority to issue is 150,000 shares of common voting stock having a par value of \$1.00 per share.

2. The foregoing amendment was adopted by the sole shareholder of the corporation on September 6, 2001.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on September 6, 2001.

  
James L. Foley, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6th day of September, 2001, by James L. Foley, as President of Foley & Associates Construction Co., Inc., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ as identification.

NOTARY PUBLIC:

Sign: 

Print: Larry D. Marsh

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: \_\_\_\_\_

Commission Number: \_\_\_\_\_



Larry D. Marsh  
MY COMMISSION # CC872186 EXPIRES  
September 20, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.