

Division of Corporations

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470645

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HAWKINS CONSTRUCTION, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAWKINS CONSTRUCTION, INC.
(Document Number 470645)

FILED
2016 MAR 29 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **HAWKINS CONSTRUCTION, INC.**, a Florida corporation, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the
28th day of March, 2016, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of **HAWKINS CONSTRUCTION, INC.**, a Florida corporation, that Article XIII, Super Majority Vote, of the Articles of Incorporation is hereby terminated prospectively effectively upon the filing hereof.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 28th day of March, 2016, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed, on this
28th day of March, 2016.

HAWKINS CONSTRUCTION, INC.

By: 
John McCaugherty, President

(Corporate Seal)

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