

483566

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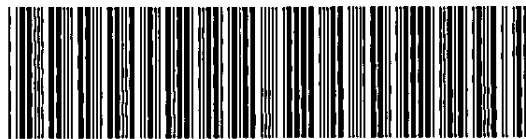
(Business Entity Name)

(Document Number)

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11/30/12 Amend

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Amend

1.

DAVID Nelson Construction Co.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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12 NOV 30 AM 11:32

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DAVID NELSON CONSTRUCTION CO.

The undersigned Corporation, in accordance with the Florida Business Corporation Act, and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is DAVID NELSON CONSTRUCTION CO.

2. Article III of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE III Capital Stock

"This corporation shall be authorized to issue One Hundred (100) shares of \$.01 par value stock divided into two classes of stock: Class A Voting Common and Class B Non Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$.01 per share	1 shares
Class B Non Voting Common	\$.01 per share	99 shares"

3. Upon the filing of this Amendment each one hundred (100) shares of currently issued common stock shall be exchanged for one (1) share of Class A Voting Common Stock and a stock certificate shall be issued to the current shareholder to evidence the exchange of shares of stock.

4. This Amendment has been adopted by unanimous Written Action of the Directors and the Shareholders of the Corporation on November 27, 2012, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed

these Articles of Amendment on behalf of the Corporation this 27th
day of November, 2012.

DAVID NELSON, CONSTRUCTION CO.

By: 

David F. Nelson,
Chief Executive Officer

(CORPORATE SEAL)