

532362

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dooley and Mack
Constructors, Inc

FILED
98 NOV 18 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 NOV 18 AM 10:30
DIVISION OF CORPORATION

Signature

Joe 11/18

Requested by:

Name

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Walk-In

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File -11/18/98--01033--001

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DOOLEY AND MACK CONSTRUCTORS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Dooley and Mack Constructors, Inc., a Florida corporation, filed on April 26, 1977, as previously amended by Articles of Amendment filed with the Secretary of State on August 27, 1985, are amended in the following particulars:

1. Article III is amended to read as follows:

The Corporation is authorized to issue 100,000 shares of \$.01 par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

2. Paragraph (L) of Article XII is amended to read as follows:

No shareholder of the Corporation shall be entitled to have any pre-emptive or preferential rights to any unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares; and any shares of stock or convertible obligations which the Corporation may determine to offer for subscription to the holders of stock may, as the Board of Directors shall determine, be offered in such proportions to the shareholders as the Board of Directors, in its discretion, may determine.

The foregoing amendments were adopted by the shareholders of the Corporation on November 11, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on November 12, 1998.

WITNESSES:

Irene Rose Mandrella Kenneth D. Smith
KENNETH D. SMITH, President


Deborah J. Davis

Trena Rose Mandeville Wendy L. Mack
WENDY L. MACK, Secretary
Dorothy J. Davis

STATE OF FLORIDA

COUNTY OF SARASOTA


The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on November 12, 1998, by KENNETH D. SMITH, who is personally known to me.

Trena L. Rose-Mandeville
(Name TRENA L. ROSE-MANDEVILLE)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

My commission expires Nov. 4, 2002
Commission No. CC758648

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on November 12, 1998, by WENDY L. MACK, who is personally known to me.

Trena L. Rose-Mandeville
(Name TRENA L. ROSE-MANDEVILLE)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

TRENA L. ROSE-MANDEVILLE
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Nov. 4, 2002
Commission No. CC758648

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