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(OF COUNSEL)

605296

PLEASE REPLY TO:
P.O. Box 676
Ponte Vedra Beach, FL
32004-0676

May 11, 1998

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-05/20/98--01006--026
*****35.00 *****35.00

Attention: Andy Dunlap
Reinstatement Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: F.G. Construction Group, Inc.

Dear Andy:

Enclosed are the original Certificate of Amendment to the Articles of Incorporation and Reinstatement Application to be filed in the Secretary of State's office on behalf of the above corporation. Also enclosed are a copies of both documents to be file stamped by your department and returned to us, and checks for \$35.00 to cover filing fees for the Amendment, and \$1568.75 to cover filing fees for the Reinstatement.

Also enclosed is a copy of your letter dated April 15, 1998. If you have any questions concerning these documents, please contact me.

Very truly yours,

WALKER, KOEGLER & DILLINGHAM, P.A.


Peggy D. Adolphson
Certified Legal Assistant

pa
Enclosures

G:\1928.07\REINSTAT.LTR

FILED
98 MAY 19 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY 19 AM 11:17
DIVISION OF CORPORATIONS

*Peggy Authorized
to correct name
of corp.*

*Name Change
LFB 6-2-98*

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
F. G. CONSTRUCTION, INC.**

FILED
98 MAY 19 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. G. Construction Inc., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on April 20, 1998, by the affirmative vote of the sole Shareholder entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1997).

RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

ARTICLE I.

The name of the Corporation shall be F.G. Construction Group, Inc.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

F. G. CONSTRUCTION, INC.

By Floyd Garrett
Floyd Garrett
President and Secretary

STATE OF TENNESSEE)

COUNTY OF SEVIER)

The foregoing Certificate of Amendment was acknowledged before me this 16th day of May, 1998, by Floyd Garrett, who is the President and Secretary of F.G. Construction, Inc. and who is personally known to me or who has produced identification.

Mann Dewar Maple
Notary Public, State of Tennessee
Notary's Stamped or Printed Name:
My commission expires: 2-23-99

☒ Personally known.
☐ Produced _____ as identification.