

606410

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEDRICK BROTHERS CONSTRUCTION CO., INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEDRICK BROTHERS CONSTRUCTION CO., INC.**

Document No. 806410

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The stock of the Corporation is recapitalized, exchanged and reclassified and accordingly, ARTICLE IV is deleted in its entirety and replaced with the following:

ARTICLE IV

The authorized capital stock of the corporation shall be One Hundred (100) shares of common stock in two classes as follows:

<u>Class</u>	<u>Number of Shares</u>
Class A Voting Common	10
Class B Non-Voting Common	<u>90</u>
Total:	100

All shares of stock authorized hereunder, whether Class A or Class B, shall have identical rights to dividends, liquidation proceeds, redemption rights, subscription rights and other economic benefits. No difference shall exist between the Class A voting common stock and the Class B non-voting common stock, except for the difference in voting rights.

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No holder of Class B non-voting common stock shall be entitled to any voice in the management of the corporation or to any voting powers at any stockholder's meeting. The sole management of the corporation shall be in the hands of the holders of Class A voting common stock, and they alone shall be entitled to vote at any meeting of the stockholders of the corporation.

2. The amendment requires shareholder approval and said amendment was approved by the holder of all issued and outstanding shares of the Corporation, and by the board of directors, on April 27, 2016.

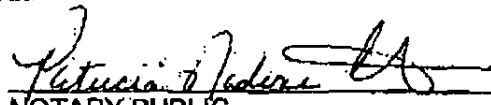
Dated this 27 day of April, 2016.


Dale R. Hedrick, President

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 27 day of April, 2016, personally came and appeared before me, Dale R. Hedrick, to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Amendment to the Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.




NOTARY PUBLIC

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