

F05505

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BOB MILLER MASONRY, INC.**

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
BOB MILLER MASONRY, INC.

The undersigned, desiring to amend the Articles of Incorporation for BOB MILLER MASONRY, INC., a Florida corporation, under and pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Amendment to the Articles of Incorporation for such Corporation:

1. The Articles of Incorporation for Bob Miller Masonry, Inc. were filed on November 14, 1980 and assigned document number: F05505.

2. The following amendment to the Articles of Incorporation was adopted by the Corporation and the Shareholders on November 4, 2014:

a. Article IV is hereby deleted in its entirety and replaced with the following:

ARTICLE IV. CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share. The Board of Directors may dispose of authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.

3. The number of votes cast in favor of this amendment by the shareholders is sufficient for approval and adoption by the Corporation.

These Articles of Amendment to the Articles of Incorporation are executed this 23rd day of December, 2014, and are effective upon filing with the Secretary of State of the State of Florida.

BOB MILLER MASONRY, INC., a Florida corporation

By: 
Kenneth D. Miller, as its President

PREPARED BY:
Michael J. Smith, Esq. (Bar#0016257)
Najmy Thompson, P.L.
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