GUNSTER YOAKLEY_VALDES F

Ø 001

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Division of Corporations

F12969

Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000023969 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number: 076117000420 Phone: (561)650-0728 Fax Number: (561)655-5677

FRECTOTOTOTO

BY DEC 23 PH 2: 39

NYSICH OF CORPORATION

BASIC AMENDMENT

DRAWDY BROS. CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

98 DEC 23 PM 4:29
SECRETARY OF STATE
TAILLANASSEE, FLORID.

Eactronic Fling Manu

Composite Flag

Public Access Halps

1 of 1

12/23/98 12:00 PM

H98000023969 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DRAWDY BROS. CONSTRUCTION, INC.

DRAWDY BBOS. 5

Pursuant to the provisions of section 607.1006, Florida Statutes, DRAWDY BROS. CONSTRUCTION, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

1. Article IV, is hereby amended in its entirety as follows:

Article IV

The corporation shall have two classes of stock, as follows:

Class A Voting Stock - The maximum number of Class A Voting shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares with a par value of \$1.00 per share.

Class B Non-Voting Stock - The maximum number of Class B Non-Voting shares of stock that the Corporation is authorized to have outstanding at any one time is Ninety Nine Thousand (99,000) shares with a par value of \$.01 per share.

- 2. This Amendment shall be effective on the date of filing.
- 3. This Amendment was approved by the all the directors and all the shareholder of the Corporation by written consent dated _______, 1998 in accordance with the provisions of Sections 607.0704 and 607.0821, Florida Statutes.

Dated: /2-/4/ _____, 1998

Phillip M. Drawd

President

Stephen G. Vogelsang, Esq. (FL Bar No.0614424) Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. 777 S. Flagter Drive, Suite 500 East West Palm Beach, FL 33401 (561) 555-1980