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C. May Construction and Electrical Co.  
1521 Alton Road  
Suite 387  
Miami Beach, Florida 33139  
(305) 576-7676

Karen Gibson  
Div. of Corporation  
Amendments Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

October 8, 1997

Dear Karen:

Thank you so very much for all of the assistance which you provided me this past Tuesday. Your patience and understanding are greatly appreciated. Enclosed you will find the amendment changing the name of the corporation. I would very much appreciate it if you would expedite the certification process and return it to us by the end of this week, as it is required for an important meeting on Friday. Feel free to Federal Express the certified copy to our office at the above address. Our Federal Express account number is 186392973.

Should you have any questions or concerns, please feel free to contact me. It is refreshing to know that good service remains a part of our state government.

Sincerely yours,

*George H. Durden II*  
George H. Durden II, Esq.  
For C. May Construction and Electrical, Inc.

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-10/14/97--01044--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enc.

NCPP  
10/9

C. MAY CONSTRUCTION, INC.  
(present name)

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/A

**THIRD:** The date of each amendment's adoption: October 1, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7 of OCTOBER, 19 7

Signature X Clyde E. May, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLYDE E. MAY

Typed or printed name

PRESIDENT

Title