

# F91615

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December 9, 1998

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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-12/11/98--01069--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation  
of V. J. Usina Contracting, Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of V. J. Usina Contracting, Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Thank you very much for your cooperation.

Sincerely yours,



KATHLEEN HOLBROOK COLD

KHC/lh  
Enclosures  
cc: Mr. V. J. Usina

*Amend  
12-18-98  
DMS*

**FILED**  
98 DEC 11 AM 10:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

98 DEC 11 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
V. J. USINA CONTRACTING, INC.

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Pursuant to Section 607.1006, Florida Statutes, V. J. USINA CONTRACTING INC., a Florida corporation, hereinafter called the "Corporation" hereby amends its Articles of Incorporation as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting Article V in its entirety and inserting the following Article V therefor:

"ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of a par value of One Dollar (\$1.00) per share, which shall be designated 'common shares.' Common shares shall be issued pursuant to the direction of the Board of Directors, who shall designate said shares as 'voting' (in which case, such shares shall have the full range of voting rights under applicable law) or 'non-voting' (in which case, such shares shall have no voting rights for any purpose) at the time of issuance. 'Voting' and 'non-voting' common shares shall be identical in all respects except for the foregoing difference in voting rights. Of the authorized shares, 100 shares shall be authorized to be issued as 'voting' shares and 900 shares shall be authorized to be issued as 'non-voting' shares. The legend 'voting' or 'non-voting' as applicable, shall be prominently affixed to the face of all stock certificates issued to holders of common shares. All common shares issued prior to December 1, 1998 shall be, and hereby are, deemed to be 'voting' shares."

2. The Shareholders and Directors of the Corporation, acting pursuant to Sections 607.0704, 607.0821 and 607.1003, Florida Statutes, have executed a written consent adopting the foregoing amendment.

3. The voting group entitled to vote on the foregoing amendment is the holder of common shares of the corporation. The number of votes cast in favor of the amendment were 100 of the 100 common shares eligible to vote. The number of votes cast for such amendment by such voting group was unanimous, and thus sufficient for approval by such voting group.

4. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 9th day of December, 1998.

V. J. Usina  
V. J. USINA, President

Gwendolyn T. Usina  
GWENDOLYN T. USINA, Secretary