

**CAPITAL CONNECTION, INC.**

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**643734**

**McConnell Construction  
Company, Inc.**

800002382868--6  
-12/26/97-01004-005  
\*\*\*1011.25 \*\*\*\*\*87.50

**File Second**

**DEC 26 1997**

Signature \_\_\_\_\_

Requested by **JS** **12/26** **8:44**  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ \_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**FILED**  
97 DEC 26 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
97 DEC 26 AM 9:15  
87.60

**ARTICLES OF AMENDMENT OF  
McCONNELL CONSTRUCTION COMPANY INC.,**

STATE OF FLORIDA  
COUNTY OF PASCO

**FILED**  
97 DEC 26 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby certify that we are the President and Secretary, respectively, of McCONNELL CONSTRUCTION COMPANY, INC., a Florida corporation; that on the 8th day of December, 1997, the Board of Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

**WHEREAS**, it is desirable that the Articles of Incorporation of McConnell Construction Company, Inc., be further amended so as to change the name of the corporation to McCONNELL CONSTRUCTION COMPANY OF PASCO COUNTY, INC., and that Article I of the Articles of Incorporation be deleted and amended by the addition of a new Article I, and

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

That the Articles of Incorporation of McConnell Construction Company, Inc., which were filed with the Secretary of State of the State of Florida on the 15th day of June, 1983, be and the same are hereby amended as follows:

**ARTICLE I - NAME**

The name of this corporation is: **McCONNELL CONSTRUCTION COMPANY OF PASCO COUNTY, INC.**

**I FURTHER CERTIFY** that at a joint special meeting held on the 8th day of December, 1997, at which meeting all of the directors and shareholders of McConnell Construction Company, Inc., appeared and participated, the resolution as passed by the Board of Directors aforesaid was adopted.

**I FURTHER CERTIFY** that at said Special Meeting of all of the Directors and Shareholders, the Board of Directors were authorized and directed to amend said Articles of Incorporation pursuant to the terms and conditions of the State of Florida.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 15 day of December, 1997.

McCONNELL CONSTRUCTION COMPANY, INC.

BY: [Signature]  
ITS PRESIDENT

BY: [Signature]  
ITS SECRETARY

STATE OF GEORGIA

COUNTY OF Union

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Randall J. McConnell and Randall J. McConnell, personally well known to me to be the persons described in and who executed the foregoing Articles of Amendment of McConnell Construction Comapny, Inc., as President and Secretary, of said corporation, and they acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein described; and further declared that the seal affixed to the said instrument is the true and legal seal of said corporation and was affixed thereto under proper corporate authority.

WITNESS my hand and seal at Bainville, Union County, Georgia, this 15 day of December, 1997.

[Signature]

NOTARY PUBLIC, STATE OF GEORGIA

My Commission Expires:

MY COMMISSION EXPIRES JUNE 17, 2001

My Commission No. is:

corp/amend.art

MINUTES OF A JOINT SPECIAL MEETING OF  
SHAREHOLDERS AND DIRECTORS OF  
McCONNELL CONSTRUCTION COMPANY, INC.

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A joint special meeting of shareholders and directors of the corporation was held at 4701 Forrest Drive, Blairsville, Georgia 30512, on December 8, 1997 at 10:00 a.m.

The following shareholders and directors were present:

RANDALL J. McCONNELL  
KIM McCONNELL

being all the shareholders and directors of the corporation and a quorum.

Randall J. McConnell acted as chairman and secretary of the meeting.

The secretary then presented and read a waiver of notice of the joint meeting, subscribed by all the shareholders and directors of the corporation, and it was ordered that it be appended to the minutes of the meeting.

The chairman then stated that the meeting was called for the purpose of amending the Articles of Incorporation to change the name of the corporation. After discussion, the following resolution was adopted:

WHEREAS, it is desirable that the Articles of Incorporation of McCONNELL CONSTRUCTION COMPANY, INC., be amended so as to change the name of the corporation to McCONNELL CONSTRUCTION COMPANY OF PASCO COUNTY, INC., and that Article I of the Article of Incorporation be deleted and amended by the addition of a new Article I, and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Articles of Incorporation of McCONNELL CONSTRUCTION COMPANY, INC., which were filed with the Secretary of State of the State of Florida on the 15th day of June, 1983, be and the same are hereby amended as follows:

ARTICLE I - NAME

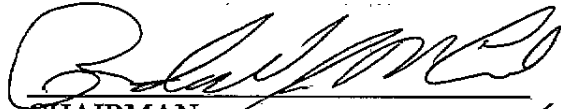
The name of the corporation is: McCONNELL CONSTRUCTION COMPANY OF PASCO COUNTY, INC.,


And it was further,

RESOLVED that the Board of Directors are authorized and directed to amend said Articles of Incorporation pursuant to the terms and conditions of the Articles of Incorporation and the laws of the State of Florida.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATED: \_\_\_\_\_, 1997.

  
CHAIRMAN

  
SECRETARY

CORP\JT-SPE.MTG.