

H50303

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Approved*  
*[Signature]*



September 30, 2005

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

NAME OF CORPORATION: Dawson Building Contractors, Inc.

DOCUMENT NUMBER: H50303

The enclosed Articles of Amendment and fee are submitted for filing.

Please return a correspondence concerning this matter to the following:

Denise W. McCullars  
Dawson Building Contractors, Inc.  
106 Rainbow Industrial Blvd.  
Rainbow City, AL 35906

For further information concerning this matter, please call:

Denise W. McCullars at (256) 442-7280

Enclosed is a check for the following amount:

Filing Fee	\$52.50
Certificate of Status	
Certified Copy	

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

07 MAY -1 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DAWSON BUILDING CONTRACTORS, INC.

DOCUMENT NUMBER H50303

Pursuant to the provisions of section 607, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

The aggregate number of shares which the corporation shall have authority to issue shall be EIGHT HUNDRED FIFTY THOUSAND (850,000) Shares with a par value of ONE DOLLAR (\$1.00) per share. The whole or any part of the capital stock of said corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with capital stock at such valuation to be fixed by the Directors. Property or labor may also be purchased with capital stock at such valuation as shall be fixed by the Directors.

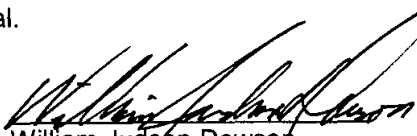
The date of amendment adoption: The 30<sup>th</sup> day of September, 2005.

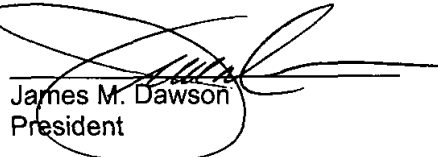
Adoption of Amendment:

The amendment was approved by the shareholders: William Judson Dawson, James M. Dawson and Edward B. Weaver, III. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Attest:

  
Denise W. McCullars  
Corporate Secretary

  
William Judson Dawson  
Chairman, Board of Directors


  
James M. Dawson  
President

ACKNOWLEDGMENT

STATE OF ALABAMA  
COUNTY OF ETOWAH

I, the undersigned, a Notary Public in and for said County and State, hereby certify that William Judson, Dawson, Chairman of Board of Directors, and James M. Dawson, President, whose names are signed to the foregoing Articles of Amendment, and who are known to me, acknowledged before me on this day, being informed of the contents, they-executed the same voluntarily and with full authority on the day and date set forth.

Given under my hand and official seal, this 30<sup>th</sup> day of September, 2005.

  
NOTARY PUBLIC  
My commission expires 9/3/06