

OCT-11-05 TUE 11:34 AM
Division of Corporations

HACSR

FAX NO. 9043587330

P. 01

Page 1 of 1

#89374

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000240500 3)))

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) 205-0380

From:

Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
Account Number : I20020000128
Phone : (904) 356-6311
Fax Number : (904) 356-7330

FILED
05 OCT 11 PM 3:17
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BAKER CONSTRUCTION CORPORATION

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

RECEIVED

05 OCT 11 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

PS 10/11/05
WC

OCT-11-05 TUE 11:34 AM HACSR

FAX NO. 9043567330

P. 02

H05000240500 3

FILED

05 OCT 11 PM 3:17

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BAKER CONSTRUCTION CORPORATION
Changing its Name to
FLORIDA ROADS CONTRACTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are amended
as follows:

1. Article I is amended to change the name of this corporation
to: FLORIDA ROADS CONTRACTING, INC.
2. The effective date of this amendment shall be on filing.
3. This amendment was adopted and approved by the directors
and by the unanimous vote of all shareholders entitled to vote of
this corporation at a joint meeting held on Oct. 7, 2005, 2005.

Attest:

BAKER CONSTRUCTION CORPORATION

Lori E. Dicks
Secretary

By J. Paul P. Bell
Its President
(Corporate Seal)

H05000240500 3