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2008 MAY 20 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

5-21-08

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY
BETHANY RAY REICHARD
HEATHER L. VISALI
JEFFREY T. TOTTY

H. LEON HOLBROOK
(1926-2005)

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

May 1, 2008

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

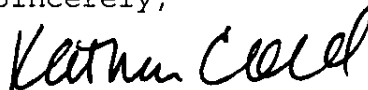
Re: F & G Construction of Jacksonville, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the referenced corporation. Please file the original and return a stamped copy to me. Our check in the amount of \$35.00 is enclosed to cover your fees.

If you have any questions concerning the enclosed, please call me.

Sincerely,



KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

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May 19, 2008

VIA FEDERAL EXPRESS 8610 6211 6942

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

Attention: Teresa Brown

Re: ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF F & G CONSTRUCTION OF
JACKSONVILLE, INC.
Reference Number: J15876.

Dear Ms. Brown:

Enclosed is an Amendment to the Articles of Incorporation of F & G Construction of Jacksonville, Inc. (and copy thereof) which I would appreciate your filing. We previously submitted this amendment and a check for \$35.00. Please return a copy with the filing information.

Also enclosed is your letter of May 13, 2008.

Thank you for your assistance in this matter.

Sincerely yours,



KATHLEEN HOLBROOK COLD

KHC/rh
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2008

KATHLEEN HOLBROOK COLD
HOLBROOK, AKEL, COLD, STIEFEL & RAY, PA
ONE INDEPENDENT DR STE 2301
JACKSONVILLE, FL 32202-5059

SUBJECT: F & G CONSTRUCTION OF JACKSONVILLE, INC.
Ref. Number: J15876

We have received your document for F & G CONSTRUCTION OF JACKSONVILLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 808A00030471

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
F & G CONSTRUCTION OF JACKSONVILLE, INC.

FILED
2008 MAY 20 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of F & G Construction of Jacksonville, Inc. are hereby amended so that Article III shall hereafter read as follows:

Section 1. The maximum number of shares of capital stock that the corporation is authorized to have outstanding at any time shall be One Hundred Thousand (100,000) shares of Common Stock having a par value of \$.01 per share.


Section 2. 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 as "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. 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."

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 on May 1, 2008.

The voting group entitled to vote on the foregoing amendment is the holder of voting common shares of the corporation. The number of votes cast in favor of the amendment was unanimous in favor of the amendment. The number of votes cast for such amendment by such voting group was sufficient for approval by such voting group. This is the only voting group entitled to vote on the amendment.

This Amendment shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 1st day of May, 2008.


EDWARD K. FEWOX, JR., President