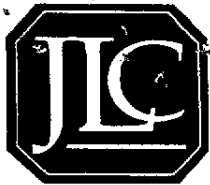


J30530



JIM LAMBERT CONSTRUCTION INC

◆DESIGN ◆BUILD ◆RENOVATE ◆PLANNING ◆PROJECT MANAGEMENT

October 24, 2000

000003440220--6

-10/26/00--01046--019

*****43.75 *****43.75

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is a an Arcticle of Amendment that we are submitting in order to change the name of our corporation. Also enclosed is a check for \$43.75 which represents the filing fee plus one certified copy of this Article of Amendment.

Thank you for your time and effort concerning this matter.

Sincerely,

Nanci M. Felthaus

Nanci M. Felthaus
Administrative Assistant

NMF

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 18 PM 3:18

EFFECTIVE DATE
11/1/2001

11/15 talked with nanci on date of adoption said she would call me back.

*Nanci gave Authorization to
Correct date of Adoption.
12/7 JB*

N/C

SB



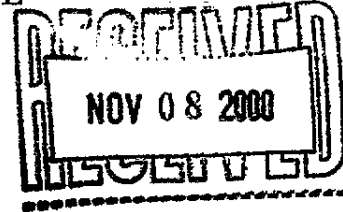
FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 7, 2000

NANCI M. FELTHAUSER
JIM LAMBERT CONSTRUCTION, INC.
919 OLD BAINBRIDGE ROAD
TALLAHASSEE, FL 32303

SUBJECT: JIM LAMBERT CONSTRUCTION CO., INC.
Ref. Number: J30530



11-8-00
*Please
note
changes*

We have received your document for JIM LAMBERT CONSTRUCTION CO., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00057575

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -7 PM 3:18

EFFECTIVE DATE
1/1/2001

Jim Lambert Construction, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name

Name Change from Jim Lambert Construction, Inc.

to ~~Lambert Construction, Inc.~~
Lambert Construction of Tallahassee, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 17, 2000

To be effective January 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

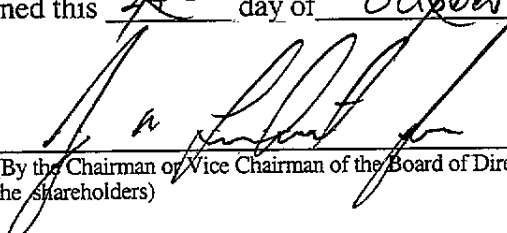
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of October, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

J.W. Lambert, Jr.

Typed or printed name

President

Title