



K 76020

ACCOUNT NO. : 072100000032
REFERENCE : 969034 4329325
AUTHORIZATION : *Patricia Pizzuti*
COST LIMIT : \$ 87.50

ORDER DATE : September 21, 1998
ORDER TIME : 3:37 PM
ORDER NO. : 969034-005
CUSTOMER NO: 4329325
CUSTOMER: Jan D. McCormick, Esq
Brant Moore Macdonald & Wells,
P. O. Box 4548
Jacksonville, FL 32201-4548

DOMESTIC AMENDMENT FILING

NAME: SUTTON ENGINEERING, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT *N/C*
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS: *See 9/22*

FILED
98 SEP 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002645472--6

RECEIVED
SEP 21 PM 4:09
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
SUTTON ENGINEERING, INC.

FILED
98 SEP 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of SUTTON ENGINEERING, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of SUTTON ENGINEERING, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is SUTTON ENGINEERING, INC.
2. The Articles of Incorporation of SUTTON ENGINEERING, INC. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE I - NAME

The name of this Corporation is SUTTON CONTRACTING, INC."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on September 17, 1998, and written consent to the said Amendment was given on September 17, 1998, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of SUTTON ENGINEERING, INC. shall be deemed to be amended accordingly.

DATED this 17th day of September, 1998.

A handwritten signature in dark ink, appearing to read "David R. Sutton", is written over a horizontal line.

David R. Sutton
President/Secretary

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