

M84120

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUCKWORTH CONSTRUCTION COMPANY
DOCUMENT NO. M84120

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the undersigned Florida corporation adopts the following amendment to its Articles of Incorporation.

1. Article III of the Articles of Incorporation of Duckworth Construction Company is hereby amended in its entirety to read as follows:

"ARTICLE III

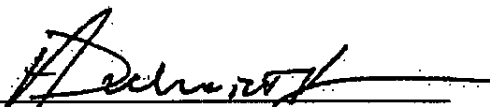
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share."

2. The amendment was approved by the board of directors and the sole shareholder of the corporation on December 10, 2014. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of December 10, 2014.

DUCKWORTH CONSTRUCTION COMPANY

By: 
Hank Duckworth, President

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