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GEORGIA H. LUDLUM*
REGISTERED NURSE

*ALSO ADMITTED IN ALABAMA

March 6, 2001

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

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

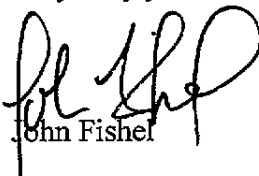
Re: SWS Contracting, Inc.

Dear Sir/Madam:

Enclosed please find for filing Articles of Amendment to Articles of Incorporation of SWS Contracting, Inc. Also, I am enclosing a check in the amount of \$43.75 for the filing fee and one certified copy of the amendment of the articles. Please forward the certified copy of the amended articles in the enclosed, pre-paid postage envelope.

Should you have any questions, please contact my office. Thank you for your assistance in this matter.

Very truly yours,


John Fishel

JF:al

Enclosures

FILED
01 MAR 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

S. PAYNE MAR 13 2001

Gave OK to
add D of Adoption
and remove
initial

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 MAR 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWS CONTRACTING, 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 6 amended to read as follows:

The _____ street address of the principal office of this corporation is 1656 East Fifth Street, Panama City, Florida 32401, and Samuel W. Stone is hereby designated as resident agent for this corporation.

Article 8 is amended to read as follows:

The name and address of the board of directors is as follows:

Samuel W. Stone, 1656 East Fifth Street, Panama City, Florida 32401
MaryNell Stone, 807 Kay Lane, Lynn Haven, Florida 32444

Article 9 amended to read as follows:

The name and street address of the subscriber to these articles of incorporation is as follows:

Samuel W. Stone, 1656 East Fifth Street, Panama City, Florida 32401

Article 10 amended to read as follows:

The officers of this corporation shall be Samuel W. Stone as President, Secretary/Treasurer. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and shall have such power and duties as may be prescribed by the bylaws or determined by the Board of Directors. Any person may hold two (2) or more offices.

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: 3/2/01

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

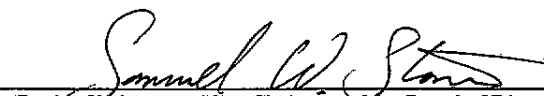
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of March, 2001.

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)

Samuel W. Stone

Typed or printed name

President and Incorporator

Title