

P000000079872

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November 21, 2000

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

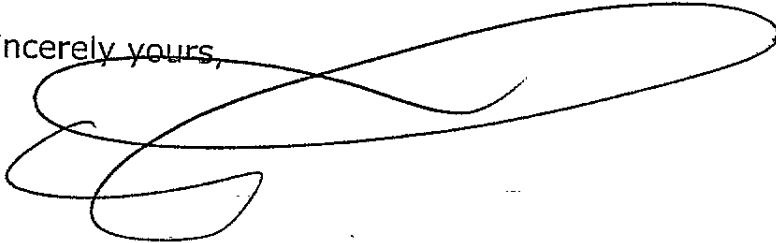
100003482021--6  
-11/30/00-01103-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Mixon Construction, Inc.

To whom it may concern:

Enclosed please find the Amendment to Articles of Incorporation of Timothy Mixon Construction, Inc along with the \$35.00 fee. If you have any questions please call.

Sincerely yours,



William C. Price, III, PA  
WCP/gr  
Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 30 PM 12:42

Amend

V SHEPARD DEC 6 2000

**AMENDMENT TO ARTICLES OF INCORPORATION OF  
TIMOTHY MIXON CONSTRUCTION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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THE UNDERSIGNED incorporators and directors of the Articles of Incorporation of TIMOTHY MIXON CONSTRUCTION, INC., hereby modify the Articles of Incorporation of the Corporation, as follows in pertinent part, pursuant to Fla. Stat. §607.1001 and §607.1005, and states:

1. As of the effective date of the amendment, the corporation has not yet issued shares.
2. The Articles of Incorporation have been filed under document #P00000079872.

The Articles of Incorporation of TIMOTHY MIXON CONSTRUCTION, INC. are hereby amended as follows:

The first sentence of Article IX is hereby deleted and is substituted as follows:

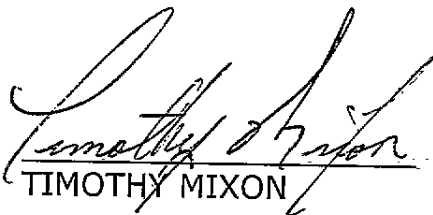
**ARTICLE IX. INITIAL BOARD OF DIRECTORS**

THIS CORPORATION shall have two (2) Directors initially. The maximum numbers of directors of this Corporation shall be eight (8) and the number of directors may either increase or decrease from time to time by the Bylaws but shall never be less than one (1).

The balance of ARTICLE IX shall remain as previously stated.

Executed on the 29<sup>th</sup> Day of September, 2000 by the parties stated herein.

INCORPORATORS:

  
TIMOTHY MIXON

  
DEBBIE MIXON

THE FOREGOING INSTRUMENT was acknowledged by TIMOTHY MIXON AND DEBBIE MIXON before me on this 29 day of September, 2000.

  
NOTARY PUBLIC

My commission expires:

