

P00000108915

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000195165 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 SEP 30 PM 1:17

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 30 PM 3:55

FILED

BASIC AMENDMENT

OMNI CONSTRUCTION OF BAY COUNTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
[Signature]
9/30/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2004

OMNI CONSTRUCTION OF BAY COUNTY, INC.
PO BOX 9022
PANAMA CITY BEACH, FL 32417

SUBJECT: OMNI CONSTRUCTION OF BAY COUNTY, INC.
REF: P00000108915

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please note that the name must be complete and exactly how our records indicate, wherever the name is being mentioned in the document. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000195165
Letter Number: 804A00057148

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMNI CONSTRUCTION OF BAY COUNTY, INC.

P00000108915

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Add to Article XXI - John T. Wray is hereby appointed Vice President of Omni Construction of Bay County, Inc.,

Eight (8) shares of Omni stock is hereby transferred to John T. Wray. These eight (8) shares represent over ten percent (10%) of the current assets of Omni Construction of Bay County, Inc.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained the amendment itself: (if not applicable, indicate N/A)

(continued)

1704000195165

FILED
04 SEP 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1704000195165

H04000195165

The date of each amendments (s) adoption: September 28, 2004.

Effective date if applicable: September 28, 2004

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
Two-thirds"
 (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 28th day of September, 2004

Signature

Joseph Modzel
 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Modzel
 (Typed or printed name of person signing)

President
 (Title of person signing)

H04000195165