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## BASIC AMENDMENT

KING CONSTRUCTION OF NORTH FLORIDA, INC.

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8/20/2002

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AUGUST 20, 2002

KING CONSTRUCTION OF NORTH FLORIDA, INC. 4010 PONTE VEDRA BLVD. JACKSONVILLE, FL 32250

SUBJECT: KING CONSTRUCTION OF NORTH FLORIDA, INC.

ŘĚF: P01000002272

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KAREN GIBSON CORPORATE SPECIALIST FAX AUD. #: H02000183451 LETTER NUMBER: 702A00048992

## PATTERSON, BOND & LATSHAW, P.A.

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## FACSIMILE TRANSMISSION COVER LETTER

DATE:		):	October 3, 2002						
то:			Florida Department of State						
FAX NO:		NO:	850-205-0380						
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	RE: King Construction Company TOTAL PAGES (Including Cover Sheet): 3								
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## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF KING CONSTRUCTION OF NORTH FLORIDA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Amendment to its Articles of Incorporation.

FIRST: Article I is amended to read:

The name of the corporation shall be KING CONSTRUCTION COMPANY.

SECOND: The date of the amendment's adoption is August 15, 2002.

THIRD: The amendment was unanimously adopted by the shareholders entitled to vote on the amendment.

Signed this 1944 day of August, 2002.

James D. King, President and Secretary

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, this \_\_\_\_\_\_\_day of August, 2002, the undersigned authority, personally appeared James D. King, the Secretary and President of King Construction of North Florida, Inc., who is personally known to me [\_\_\_\_] who produced \_\_\_\_\_\_\_ as identification.

Notary Public, State of Florida Notary's Printed or Stamped Name:

My Commission Expires:

PEGGY D. ADOLPHSON
MY COMMISSION # CC 956667
EXPIRES: Aug 12, 2004
TARY I'I, Nistaly Burylon & Bending, Inc.

AUG 1 9 2002

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