

PO/000009471

Bruce P. Wallick
140 Estates Circle
Lake Mary, Florida 32746
(407) 302-8925

FILED
01 FEB 19 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

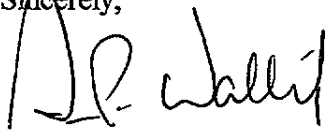
February 15, 2001

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

Re: Amendment to Article of Incorporation

Please find enclosed Amendment to article of incorporation. I have enclosed a check for \$52.50 for the filing fee, certified copy of the amendment and certificate of status. Please return this information to the above listed address.

Sincerely,



Bruce P. Wallick

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*****52.50 *****52.50

Amend
T. LEWIS FEB 21 2001

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

Document # P01000009471

Wallick Construction, Inc.
(present name)

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TALLAHASSEE, FLORIDA

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 V:

Eugenie L. Wallick - Vice President
140 Estates Circle
LK Mary, FL 32746

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: . . .

1/30/01

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 30th day of January, 2001.

Signature

B. P. Wallick, President

(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)

Bruce P. Wallick

Typed or printed name

President.

Title