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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

O & W CONSTRUCTION CO.

Certificate of Status	0
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Page Count	03
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NC
CR 69/27
(4)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 26, 2002

O & W CONSTRUCTION CO.
1130 N.W. 200 STREET
MIAMI, FL 33169

SUBJECT: O & W CONSTRUCTION CO.
REF: P01000012316

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

H070000204405

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

O & W CONSTRUCTION Co.
P01000012314
(PRINT NAME)

Pursuant to the provisions of section 407.1006, Florida Statutes, this 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 1. NAME OF CORPORATION
O & W CARPENTRY Co.

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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: SEPT 20, 2002

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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 day 20 of SEPTEMBER, 2002

Signature [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)

OWEN A WILLIAMS
Typed or printed name
MANAGER President

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