

1555 Centennial Boulevard  
Bartow, Florida 33830  
TEL 941-533-8868  
TEL 800-535-0588  
FAX 941-533-6592

P01000078564

To Whom it may concern:

IF you have any questions, you can  
Reach me @ 863-533-8868. Mailing  
Address is 1555 Centennial Blvd  
BARTOW, FL 33830

Thank you  
Jean Lawson

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Florida Construction & Rigging, Inc  
(present name)

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(Document Number of Corporation (If known))

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     Delete  
                  Ronnie Lawson,  
                  President

ADD  
Joan P. Lawson  
President

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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: Dec 12, 2001

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 12<sup>th</sup> day of December, 2001

Signature

Bonnie Lawson  
(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)

RONNIE LAWSON

(Typed or printed name)

President

(Title)

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