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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

IRBY ENGINEERING & CONSTRUCTION, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

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April 11, 2007

## FLORIDA DEPARTMENT OF STATE

IRBY ENGINEERING & CONSTRUCTION, INC.

94 E GARDEN ST
PENSACOLA, FL 32505US

SUBJECT: IRBY ENGINEERING & CONSTRUCTION, INC.

REF: P02000010164

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 date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith Document Specialist

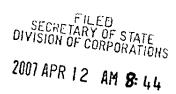
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P.O BOX 6327 - Tallahassee, Florida 32314

H07000935233



Articles of Amendment to Articles of Incorporation of

Oi.
Irby Engineering & Construction, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P02000010164
(Document number of corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (if changing):
Aust 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."  MENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s)
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article IV: The number of shares of stock that this corporation is authorized to have outstanding at
any one time is 200,000. The par value of each share of stock is \$0.01.
<u> </u>
•
•
(Attach additional pages if necessary)
(
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate is a small provided in the amendment itself).
24
<u> </u>
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H070000935233
The date of each amendment(s) adoption: 4m 4m 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
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
(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 4th day of April 2457
(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)
Julian Irby
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35

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