| 2116 W<br>Tallahas<br>City/State                       | Delluiew Dr. Address See, F1. 32303 Phone # 850-264-7385  NAME(S) & DOCUMENT NUMBER                                      | Office Use Only  |
|--|--|--|
| 1. Cor   | C. Shuman J. Po  | iment #)   |
| 4.   | ·  | SCOCOSSS718  |
| Profit NonProfit Limited Liability Domestication Other | AMENDMENTS  Amendment  Resignation of R.A., Officer/ Directo  Change of Registered Agent  Dissolution/Withdrawal  Merger | minute<br>ordered<br>r   |
| Annual Report Fictitious Name Name Reservation         | REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark   | PECEIVED  RECEIVED  RECEIV |
| ,  | Other  | Examiner's Initials  |

CR2E031(1/95)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Robert C. Shuman, Jr. Corpertry, Excis

(present name)

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)

Artical I Changing the name to Robert Shuman Construction Inc.

**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: 04 - 26 -02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

| , J   | 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 Vohect Shuman."  |  |  |
|   | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |  |  |
| Þ   | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |  |  |
| Signed this 04-26-52 day of MARCh, 1902.              |   |  |  |
| 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). |   |  |  |
|   | Shuman, Robert C., Jr. Typed or printed name  |  |  |
|   |   |  |  |
|   | Director/Incorprator Robert C. Shuman,  |  |  |