

P02000045459

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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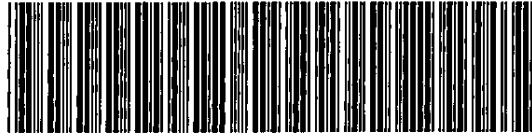
(Business Entity Name)

(Document Number)

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10/02/06--01033--020 **35.00

FILED
06 OCT -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 10/2/06
[Signature]

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

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(1926-2005)

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September 29, 2006

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Markland Building Group, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the referenced corporation. Please file the original and return a stamped copy to me. Our check in the amount of \$35.00 is enclosed to cover your fees.

If you have any questions concerning the enclosed, please call me.

Sincerely,



KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures
Cc: Mr. Paul J. Katich

Articles of Amendment
to
Articles of Incorporation

FILED

06 OCT -2 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Markland Building Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000045459

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Replace Article IV in its entirety as follows:

Article IV. Shares

The total Number of shares that the corporation has authority to issue is 1000, all of which

shall be common shares with a par value of \$1.00 per share.

Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9/28/06

Effective date if applicable: 10/1/06

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ I 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.

☐ I 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 amendments):*

"The number of votes cast for the amendments) was/were sufficient for approval by

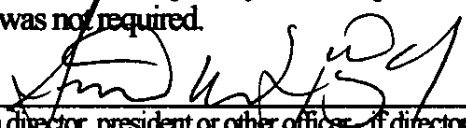
“

(voting group)

☐ I The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ I The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(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)

Steven Floyd

(Typed or printed name of person signing)

President

Title of person signing)

FILING FEE: \$35