

P02000087678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-13

Letter of Transmittal

To: Division of Corporations
From: Chad Williams Construction
Subject: Changing name of business
Date: 1/6/04

Changing business name to: Williams ~ Brown Inc.

Return address is: 9084B N. Palafox St.
Pensacola, FL 32534

Telephone: (850) 477-7774

Contact Person: Chad Williams

Enclosed is a check for \$52.50
\$35.00 is for filing fee
\$8.75 is for certified copies of the amendment
\$8.75 is for a certificate of status

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JAN -9 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chad Williams Construction Company, Inc.
(Present Name)

P02000087678
(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 I - name and mailing address to be amended

Williams - Brown Inc.
9084B North Palafox St.
Pensacola, FL 32534

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: November 17, 2003.

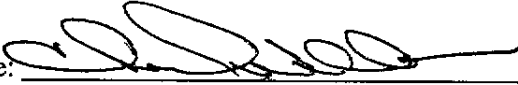
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 11 day of December, 2003.

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.)

CHAD WILLIAMS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35