

POB000141744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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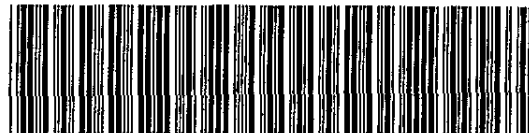
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amended
MAY 4/02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARY A. DOWLING CONSTRUCTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000141744

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY A. DOWLING
(Name of Person)

MARY A. DOWLING CONSTRUCTION, INC.
(Name of Firm/Company)

P.O. BOX 573 GLEN ST. MARY, FL. 32040
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

MARY A. DOWLING at (904) 259-2075
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

MARY A. DOWLING CONSTRUCTION, INC.

(present name)

P 03000141744

(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 VI

The board of directors shall consist of two members. The names and addresses of the persons who will serve on the board are:

| <u>Name</u> | <u>Address</u> | <u>Title</u> |
|-----------------|---|----------------------------|
| MARY A. DOWLING | P.O. BOX 573 Glen St.Mary,Fl. 32040 | Director/ President |
| DAVID L. SHORT | P.O. BOX 573 Glen St.Mary,Fl. 32040 | Director/ VicePres-Sec. |

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:

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CLERK OF THE CIRCUIT COURT

THIRD: The date of each amendment's adoption: 3-24-04

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 24th day of March, 2004

Signature _____

Mary A. Dowling
(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)

MARY A. DOWLING

(Typed or printed name)

PRESIDENT

(Title)