

PD3000146629

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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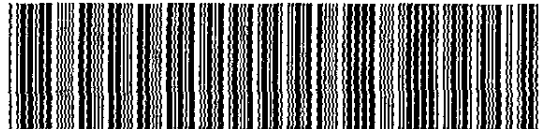
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 DEC 13 PM 12:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 12/14

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - Murphy Brothers Construction, Inc.

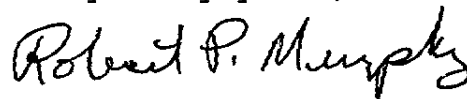
Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Beir and Fischer Accounting, Inc.
10601-210 San Jose Blvd
Jacksonville, Florida 32257

Very truly yours,

A handwritten signature in dark ink, reading "Robert P. Murphy". The signature is written in a cursive style with a large, stylized "M" and a long, sweeping underline.

Robert P. Murphy

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MURPHY BROTHERS CONSTRUCTION, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article IX and X, as per attachment

SECOND: The date of adoption of the amendment(s) was:
December 1, 2004

THIRD: Adoption of Amendments (CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated DECEMBER 8, 2004

MURPHY BROTHERS CONSTRUCTION, INC.

Corporation Name

By Robert P. Murphy
(Chairman, Vice Chairman, President or other officer)

ROBERT MURPHY

Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA

ARTICLE IX - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the members of the Board of Directors, who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT P. MURPHY	10521 HAVERFORD ROAD JACKSONVILLE, FLORIDA 32218
MITCHELL ANDERSON	2465 JASMINE AVENUE MIDDLEBURG, FLORIDA 32068

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT P. MURPHY - PRES., SEC., TREAS.	10521 HAVERFORD ROAD JACKSONVILLE, FLORIDA 32218
MITCHELL ANDERSON - VICE-PRES.	2465 JASMINE AVENUE MIDDLEBURG, FLORIDA 32068