

P04000031640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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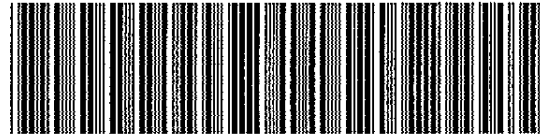
(Business Entity Name)

(Document Number)

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RECEIVED
04 MAR -2 PM 4:22
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 MAR -2 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
sym
3/2/04



March 1, 2004

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

VIA HAND DELIVERY

Dear Sir/Madam:

Enclosed please find Articles of Amendment for R. Baulal Construction, Inc., document number P04000031640. The amendment corrects an inadvertent typographical error in the spelling of "Baulal," which should instead read "Baulac." I have enclosed the appropriate amendment fee, as well as the fee for a certified copy of the amendment. When you have processed the Articles of Amendment, please contact me at 681-6265, and I will pick up the certified copy.

Sincerely,


Karen Phillips
General Counsel

Post Office Box 846
Tallahassee, Florida 32302-0846
Toll Free (800) 262-4483
Phone (850) 681-6265
Fax (850) 681-0765

An affiliate of Florida United Businesses Association

FILED

04 MAR -2 PM 4: 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

R. Baulal Construction, Inc.

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

P0400031640

(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):

R. Baulac Construction, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article V. The name of the registered agent is Ronald A. Baulac. (correcting the typo of Baulal)

Article VI. The name of the incorporator is Ronald A. Baulac. (correcting the typo of Baulal)

Article VII. The President is Ronald A. Baulac. The name of the VP/T is Carol Baulac.

The name of the Secretary is Ivey C. Baulac. (correcting the typo of Baulal)

(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)

N/A

(continued)

The date of each amendment(s) adoption: 2/17/04

Effective date if applicable: 2/24/04
(no more than 90 days after amendment file date)

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

- ☒ 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.
- ☐ 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 25 day of February, 2002.

Signature Ronald A. Boulet
(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)

Ronald A. Boulet
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35