

P04000108287

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-6
DA 1/1/04

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

Edwards-Cunard Construction, Inc.
(Present Name)

P04000108287
(Document Number of Corporation)

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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:

Article I: From here forth the company will be known as E&C Construction of St. Augustine, Inc.

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: August 02, 2004.

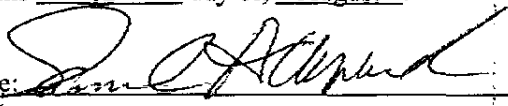
FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 02 day of, August.

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.)

Samuel H. Cunard

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35