

# P05000132006

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2/3/15 *JXC*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WALDRON CONTRACTING CO.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

President:	Richard A. Waldron Sr.
Vice-President:	Bradley D. Waldron
Secretary:	Richard A. Waldron Sr.
Treasurer:	Richard A. Waldron Sr.


whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The date of the adoption of this amendment is the 19 December 2014.

**THIRD:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 December 2014

  
Richard A. Waldron Sr., Chairman of the  
Board of Directors



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