

08/04/2020

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SUMMIT CONTRACTING GROUP, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUMMIT CONTRACTING GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **SUMMIT CONTRACTING GROUP, INC.**, a Florida corporation (the "Corporation"), adopts the following amendment (the "Amendment") to its Articles of Incorporation:

1. The name of the Corporation is **SUMMIT CONTRACTING GROUP, INC.**
2. Article VII of the Articles of Incorporation of the Corporation is hereby amended by deleting it in its entirety and replacing it with the following:

**"ARTICLE VII**

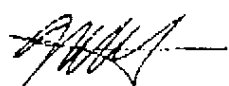
This corporation shall have the number of Directors as may be elected from time to time, in accordance with the Bylaws of the corporation, but in no event shall the number of Directors be less than one (1)."

3. This Amendment was adopted on July 30, 2020.
4. This Amendment was duly and unanimously adopted and approved by the shareholders of the Corporation. The number of votes cast for the Amendment by the shareholders was sufficient for approval.
5. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

**IN WITNESS WHEREOF**, the undersigned, being an authorized officer of the Corporation, has caused these Articles of Amendment to Articles of Incorporation to be executed on behalf of the Corporation this 31 day of July, 2020.

**SUMMIT CONTRACTING GROUP, INC.**

By: \_\_\_\_\_

  
Michael M. Padgett, President

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