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COVERLEITER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MCDONNELL CONSTRUCTION COMPANY, INC
DOCUMENT NUMBER: P070000 8 3 63
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DAVID B. McDovNEI SA. Name of Contact Person
McDONNEIL CONSTRUCTION COMPANY, INC. Firm/ Company
15814 BRIDGEWATER LANG
TAMPA FL 33474 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (813) 293 - 2078 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

2661 Executive Center Circle

Tallahassee, FL 32301

ALUCIUS OF AMERUMENT

to Articles of Incorporation of

MCDONNEIL CONSTRUCTION	with the Florida Dept. of State
(Name of Corporation as currently filed	with the Florida Dept. of State
PO 70000 83 631	
(Document Number of Con	rporation (if known)
ursuant to the provisions of section 607 1006. Florida	Statutes, this Florida Profit Corporation adopts the following
nendment(s) to its Articles of Incorporation:	Statutes, and Provide Projection adopted the
. If amending name, enter the new name of the corpo	ਾation:
ame must be distinguishable and contain the word	"corporation," "company," or "incorporated" or the
bbreviation "Corp.," "Inc.," or Co.," or the designation	on "Corp," "Inc," or "Co". A professional corporation
ame must contain the word "chartered," "professional a	issociation," or the abbreviation "P.A."
. Enter new principal office address, if applicable:	15014 BRIDGE WATER LANG
Principal office address <u>MUST BE A STREET ADDRE</u>	TAMPA FL 33624
. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	15814 BRIDGEWATER LANG
	TAMPA FL 33674
. If amending the registered agent and/or registered	office address in Florida, enter the name of the
new registered agent and/or the new registered offi	
Name of New Registered Agent:	
Name of New Registerea Agent.	
New Registered Office Address:	(Florida street address)
ivew Registerea Office Address.	(Pionad sireei address)
	, Florida_
	(City) (Zip Code)
ew Registered Agent's Signature, if changing Registe	
hereby accept the appointment as registered agent. I ar	m familiar with and accept the obligations of the position.
Signature o	of New Registered Agent, if changing

removed and title, name, and address of each Officer and/or Director being added:			
	onal sheets, if necessary)		
<u>Title</u>	Name	Address	Type of Action
VP_	ROZEN, LARRY A.	1671 WATER MARK (IR D ST PETERSBURG FLZ370)	K□ Add P K Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	g or adding additional Articles, enter of tional sheets, if necessary). (Be specific		
<u>provisions</u>	ndment provides for an exchange, recla s for implementing the amendment if n applicable, indicate N/A)	assification, or cancellation of issocot contained in the amendment in	ued shares, self:

to date of entr will	
	(date of adoption is required)
Effective date <u>if app</u>	icable: ZZNOJZOIV (no more than 90 days after amendment file date)
•	· (no more than 90 days after amendment file date)
Adoption of Amendi	nent(s) (CHECK ONE)
The amendment(s) by the shareholder	was/were adopted by the shareholders. The number of votes cast for the amendment(s) is was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The following statement 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)
action was not req	
☐ The amendment(s) action was not req	was/were adopted by the incorporators without shareholder action and shareholder uired.
Date	ed ZZ NOV 2010
Sim	pature —
Sigi	(By a director, president of 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)
	Typed or printed name of person signing)
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)