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To: Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : CONTRACTORS REPORTING SERVICES, INC.  
Account Number : I20050000099  
Phone : (813) 932-5244  
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**ASHBY WILLIAMS CONSTRUCTION SERVICES, INC.**

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JUL 21 2009

EXAMINER

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

ASHBY WILLIAMS CONSTRUCTION SERVICES, INC.

ASHBY WILLIAMS CONSTRUCTION SERVICES, INC.

(present name)

P08000099201

(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI:

PLEASE REMOVE OFFICER:

Title VP

WILLIAMS, ALBERT T

31284 SATIN LEAF RUN

BROOKSVILLE FL 34602 US

**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:

PLEASE TRANSFER THE 49 SHARES THAT ALBERT WILLIAMS OWNED, OVER TO RENI ASHBY MAKING HER OWN 100 SHARES.

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THIRD: The date of each amendment's adoption: 7/2/09.

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

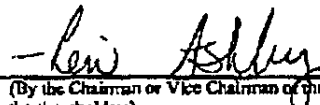
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 18 day of JULY, 2009.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RENI R ASHBY

(Typed or printed name)

PRESIDENT

(Title)