

P93000045216

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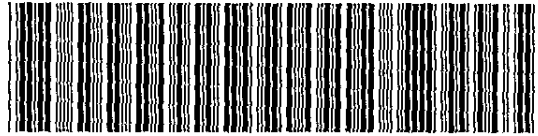
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
T. Lewis 10/28/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MRC General Contractors, Inc.

DOCUMENT NUMBER: P 93000045216

The enclosed Articles of ^{Amendment}~~Dissolution~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANN LUNSFORD
(Name of Person)

MRC General Contractors, Inc.
(Name of Firm/Company)

4419 NE 10 AVE
(Address)

OAKLAND PARK, FL 33334
(City/State/and Zip Code)

For further information concerning this matter, please call:

ANN LUNSFORD at (954) 771-2769
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

FILED
03 OCT 24 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.R.C. General Contractors, Inc.
(Present Name)

P 93000045216
(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)*

Adoption: Article XIII

The corporation shall have the following officers:

Ron E. Lunsford President

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: October 21, 2003

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 21 day of October, 2003

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.)

Ron E. Lunsford

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35