

**C&S
CONSTRUCTION**

764 S. Ermine St.
Lake City, FL 32025

Phone: 904-755-7200
Fax: 904-755-7203

P93000045929

May 31, 2002

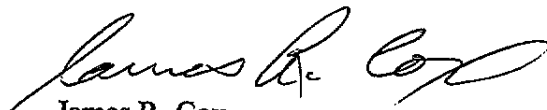
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

To Whom It May Concern:

We would like to amend our articles of incorporation for Cox & Sons Const. Inc. We need to change our address, and also add vice presidents and a secretary. We have included a check in the amount of \$43.75. This is for the \$35.00 filing fee and \$8.75 for a certified copy of the amendment.

Thank you,


James R. Cox
President

FILED
02 JUN 17 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 18 2002

4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2002

C & S CONSTRUCTION
764 S. ERMINE STREET
LAKE CITY, FL 32025

SUBJECT: COX & SONS CONST. INC.
Ref. Number: P93000045929

We have received your document for COX & SONS CONST. INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 302A00037851

RECEIVED
02 JUN 17 PM 2:17
DIVISION OF CORPORATIONS

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

FILED
02 JUN 17 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cox & Sons Const. Inc.

(present name)

P93000045929

(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 II- New Address is: Cox & Sons Const. Inc.
456 Emine Ave Suite 101
Lake City, FL 32025

Article V- Adding Vice-President: Verlin T. Cox
Rt. 27 Box 302
Lake City, FL 32024

Adding Vice-President: Richard Evan Cox
Rt. 11, Box 100
Lake City, FL 32024

Adding Secretary: Lavonne Cox
Rt. 11, Box 100
Lake City, FL 32024

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: June 1, 2002

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

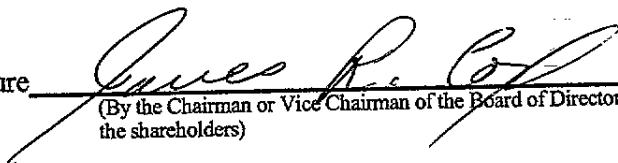
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of May, 2002

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)

James R. Cox
(Typed or printed name)

President/Incorporator
(Title)