



P93000047905

Eastman Quality Construction, Inc.

3406 S. Gardenia Drive • Tampa, Florida 33629

(813) 443-0452 Pinellas • (813) 831-0863 Tampa • (813) 837-6953 Fax

Cheryl,

700002361887-2
-12/03/97-01038-022
*****43.75 *****43.75

ENCLOSED is my payment For
the AMENDMENT \$35.00 plus \$8.75 For
CERTIFICATE OF STATUS, thank you

Joe B...

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -2 PM 4:54

FILED

FAX # to Const. Industry License Board

1-904-727-3677

ATTN: Tammy or Pam Hines

CORAPNC

N.C.

12-2-97

CC

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

EASTMAN MARKETING, INC.

(present name)

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)*

The corporation hereby amends article I to read as follows:

The name of the corporation shall be :

Eastman Quality Construction, Inc.

FILED
97 DEC -2 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

does not apply

THIRD: The date of each amendment's adoption: September 2, 1997

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 2nd day of September, 19 97

Signature

Joseph A. Barone, Pres.
(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)

Joseph Barone

Typed or printed name

President

Title