

P93000073991

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bonar Construction Company # P93000073991
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

RECEIVED

JAN 27 AM 10:45

DIVISION OF CORPORATION

☒ Pick up
☐ Mail out

☒ Pick up time 2:50

☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

99 JAN 27 PM 5:40

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>N/C</u>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 -01/27/99--01022--008
 *****35.00 *****35.00

Examiner's Initials

Joe 1/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 1999

HOLLAND & KNIGHT
315 S. CALHOUN STREET
TALLAHASSEE, FL

SUBJECT: BONAR CONSTRUCTION COMPANY
Ref. Number: P93000073991

We have received your document for BONAR CONSTRUCTION COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 599A00003641

Resubmitted
1/27/99
RECEIVED
99 JAN 27 PM 4:47
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BONAR CONSTRUCTION COMPANY**

FILED
99 JAN 27 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paragraph 1 of the Articles of Incorporation of Bonar Construction Company was amended by the corporation's board of directors on this 22 day of January, 1999 in accordance with Section 607.1005, Florida Statutes. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 607.1006, Florida Statutes.

1. The name of the corporation is Bonar Construction Company.
2. Paragraphs 1 and 2 of the Articles of Incorporation of Bonar Construction Company are hereby deleted in their entirety and restated as follows:

- "1. The name of this corporation is Bonar Engineering & Construction Company.
2. The mailing address of the corporation is 565 S. Edgewood Avenue, Jacksonville, Florida 32205."

3. The foregoing amendment to Articles of Incorporation was duly adopted by the board of directors on the 22 day of January, 1999. **No Shareholder action was required.**

In witness whereof, the undersigned officer of this corporation has executed these Articles of Amendment on this 22 day of January, 1999.

By: 
Robert G. Bonar, Vice President and Director