

P93000080472

Florida Department of State
Division of Corporations
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2003 APR 15 PM 4:57

BASIC AMENDMENT

EUGENE L. CONCKLIN CONTRACTING, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
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Name Change

04/16/03

Dr

H03-120049

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EUGENE L. CONCKLIN CONTRACTING, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Eugene L. Concklin Contracting, Inc.
2. The Corporation was formed on November 17, 1993, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P93000080472.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Eugene L. Concklin Contracting, Inc., be and hereby is amended as follows:

ARTICLE I: NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:

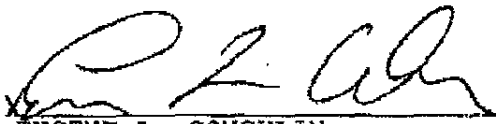
SHILOH CONSTRUCTION CORPORATION

The principal place of business and mailing address of the Corporation shall be:

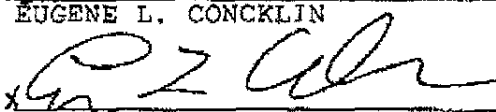
9126 ERMA ROAD
BROOKSVILLE, FLORIDA 34613

This amendment is adopted April 11, 2003 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:


EUGENE L. CONCKLIN

DIRECTORS:


EUGENE L. CONCKLIN

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SENT BY: ;

852 598 2858;

APR-15-03 2:12PM;

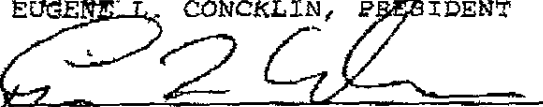
PAGE 3/4

H03-120049

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 15th day of April, 2003.

EUGENE L. CONCKLIN CONTRACTING, INC.


EUGENE L. CONCKLIN, PRESIDENT


EUGENE L. CONCKLIN, SECRETARY

H03-120049

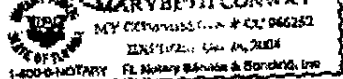
H03-120049

STATE OF FLORIDA
COUNTY OF Leon

BEFORE ME PERSONALLY APPEARED Elyse L. Conklin TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 15th DAY OF
April, 2003.

Marybeth Conklin
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ☒ OR
TYPE OF IDENTIFICATION PRODUCED _____

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