

P94000055856

STITZEL ENGINEERING & CONSTRUCTION, INC
7933 RIDGEPOINTE DR. W.
LAKELAND, FL 33810

PHONE: 941 - 853 - 9285

CHECK FOR \$35 . FILING FEE
PLUS \$ 8.75 CERTIFICATE OF STATUS
\$43.75

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-03/18/97--01044--004
*****43.75 *****43.75

FILED
97 MAR 18 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/21
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

~~STITZEL ENGINEERING & CONSTRUCTION, INC.~~

STITZEL CONSTRUCTION, 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)*

ARTICLE 1 NAME

STITZEL ENGINEERING & CONSTRUCTION, INC.

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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: MARCH 14, 1997

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

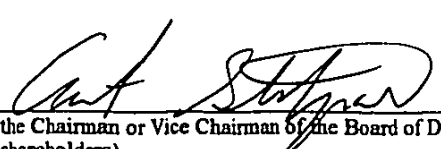
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of MARCH, 19 97

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)

ART STITZEL
Typed or printed name

PRESIDENT
Title