

P94000058029

Unit Erection Services, Inc.

P.O. Box 740567

Orange City, FL 32774-0567

(904) 774-0851

Fax (904) 774-0851

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

100002632341--9

-09/04/98--01085--020

*****96.25 *****96.25

RE: Amending articles of incorporation

Dear Sirs:

Please find enclosed "Articles of Amendment" for Unit Erection Services, Inc., P.O. Box 740567, Orange City, FL 32774-0567. Our telephone number is (904) 774-0851. We have also enclosed a check for \$96.25. This is for filing fees for the articles of amendment--\$35, certified copies of the amendment--\$52.50, and a certificate of status--\$8.75. Should you have any questions regarding this matter, please feel free to contact us.

Sincerely,

Kimberly A. Graham

Kimberly A. Graham
President

KAG/gwd

Enclosures

FILED
98 SEP 23 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
P94000058029
KAG
NC/Amend
9-23-98
* Cert of Sta
* Cert Copy



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

UNIT ERECTION SERVICES, INC.
P.O. BOX 740567
ORANGE CITY, FL 32774-0567

SUBJECT: UNIT ERECTION SERVICES, INC.
Ref. Number: P94000058029

We have received your document for UNIT ERECTION SERVICES, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 198A00046428

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SEP 21 PM 8:49
DIVISION OF CORPORATIONS

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

Unit Erection Services, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I, amended as follows:

The name of the corporation shall be:
TimCon, Inc.

Article II, amended as follows:

Principal Office: 3B Volusia Drive
DeBary, FL 32713

Mailing Address: P.O. Box 740567
Orange City, FL 32774-0567

Article IV, amended as follows:

Registered Agent: William M. Graham, Jr.
321 Fernhill Dr.
DeBary, FL 32713

* see ex A

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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:

THIRD: The date of each amendment's adoption: August 3, 1998

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 day 1st of September, 19 98.

Signature Kimberly A. Graham PDST
(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)

Kimberly A. Graham
Typed or printed name

President, Director, Secretary, & Treasurer
Title

William M. Graham
321 Fernhill Drive
Debary, FL 32713
(904) 774-4318

(Ex. A.)

Florida Department of State
Division of Corporations
P.O. Box 627
Tallahassee, FL 32314


RE: Unit Erection Services, Inc., reference number P94000058029

To Whom May Concern:

I William M. Graham hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation TimCon, Inc..

Please let me know if you need additional information.

Sincerely,



William M. Graham

Enc.