



FLORIDA CRUSHED STONE COMPANY

March 9, 1999  
P94000091487

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

I am enclosing an amendment to the Articles of Incorporation of ACCO Building Products, Inc. to change the name to ACCO Engineering, Design & Construction, Inc.

Also enclosed is a check for \$43.75 to cover:

Filing Fee: \$35.00  
Certified copy of amendment: 8.75

500002802545--5  
-03/11/99--01074--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please send the certified copy to me at the address on this letterhead.

Yours very truly,

*Wm. Reid Darnell*

Wm. Reid Darnell  
Secretary

FILED  
99 MAR 11 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WRD:rjv

P94000091487  
207 NC OK  
\*Cert Copy  
3-11-99

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

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ACCO BUILDING PRODUCTS, INC.

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(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 I. Name is hereby deleted to be replaced by the following:

ARTICLE I. NAME

The name of this corporation is ACCO ENGINEERING, DESIGN  
& CONSTRUCTION, INC.

**FILED**  
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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: March 3, 1999.

**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 3rd day of March, 19 99.

Signature

F. Browne Gregg  
(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)

F. Browne Gregg

Typed or printed name

Chairman of The Board

Title

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99 MAR 11 PM 1:08  
CLERK OF THE STATE  
ALABAMA  
FLORENCE