

P94000094029

(Requestor's Name)

Matthews Accounting Services, Inc.
860 US Highway One Suite#210
North Palm Beach, FL 33408

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

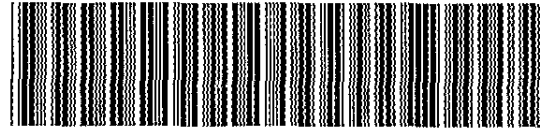
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700022632117

09/08/03--01088--017 **35.00

03 SEP -8 AM 8:52
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED

Name chg.
JMS
6/11/03

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

JAWS CRANE TRUCK SERVICE, 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)

BOARD OF DIRECTORS IS HEREBY AUTHORIZED TO
PROCESS THE PAPERWORK REQUIRED TO CHANGE THE
NAME OF THE COMPANY TO: "JAWS EXCAVATING, INC."

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: 8/28/03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP - 8 AM 8:52

FILED

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 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 _____."

- ☐ 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 28th of August, 2003

Signature Lisa J. Walker
(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)

LISA J. WALKER

Typed or printed name

VICE PRESIDENT

Title