

CAPITAL CONNECTION

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**P95000089412**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**RE-SUBMIT**  
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**BASIC AMENDMENT**

**TURNER CONSTRUCTION OF CENTRAL FLORIDA, INC.**

Certificate of Status	0
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*Amendment*

*10/06/03*

*Dr*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 3, 2003

TURNER CONSTRUCTION OF CENTRAL FLORIDA, INC.  
108 U.S. HIGHWAY 92  
SEFTNER, FL 33584

SUBJECT: TURNER CONSTRUCTION OF CENTRAL FLORIDA, INC.  
REF: P95000089412

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CORPORATE NAME MUST BE STATED, THROUGHOUT THE DOCUMENT, AS FOLLOWS:  
TURNER CONSTRUCTION OF CENTRAL FLORIDA, INC.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: E03000288539  
Letter Number: 303A00054362

**RE-SUBMIT**  
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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood  
Secretary of State

October 2, 2003

TURNER CONSTRUCTION OF CENTRAL FLORIDA, INC.  
108 U.S. HIGHWAY 92  
SEFFNER, FL 33584

SUBJECT: TURNER CONSTRUCTION OF CENTRAL FLORIDA, INC.  
REF: P95000089412

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: E03000288539  
Letter Number: 603A00054222

**RE-SUBMIT**  
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H03000288539

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TURNER CONSTRUCTION OF CENTRAL FLORIDA, INC.

TURNER CONSTRUCTION OF CENTRAL FLORIDA, INC.

(present name)

P85000089412

(Document Number of Corporation (if known))

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 VII

PLEASE ADD JOHN VANDEWAARSENBURG AS SEC.  
108 U.S. Hwy 92  
Seffner, FL 33584

Please Add William Derousse as Sec.  
108 U.S. Hwy 92  
Seffner, FL 33584

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DIVISION OF CORPORATIONS  
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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:

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THIRD: The date of each amendment's adoption: 10/01/03

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 01 day of October 2003

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)

Jeff Turner

(Typed or printed name)

President

(Title)

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