

LAW OFFICE OF
DANIEL F. MARTINEZ, II, P.A.
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414 N. ARDENIA AVENUE
SUITE 300
TAMPA, FLORIDA 33607

P96000002231

July 24, 1998

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

Re: Articles of Amendment of Articles of Incorporation for Abacus Construction
Specialties, Inc.

500002599555--1
-07/27/98--01104--016
*****35.00 *****35.00

To the Reader:

Enclosed is an original Articles of Amendment of Articles of Incorporation, along with a
firm check in the amount of \$35.00, for the above-referenced corporation. Please file this
document in your usual manner.

Thank you.

Sincerely,

Karen M. McGarvey
Karen M. McGarvey
Legal Assistant

FILED
98 JUL 24 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/kmm
Enclosure

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NC
288
7-24-98

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
ABACUS CONSTRUCTION SPECIALTIES, INC.**

Abacus Construction Specialties, Inc., a Florida corporation, under its corporate seal and the hand of its President, Eric E. Muller, hereby certify that:

The Board of Directors and Shareholders of said corporation at a special joint meeting called and held on the 23rd day of July, 1998, unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of Abacus Construction Specialties, Inc., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day and upon filing with the Secretary of State, so that it reads as follows:

"The name of the corporation shall be:

CLASSIC SOUTHERN SPECIALTIES, INC."

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 23 day of July, 1998.

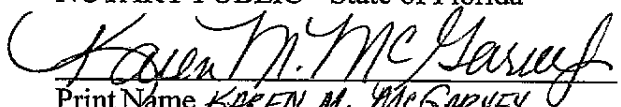

Eric E. Muller
as its President

FILED
JUL 24 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

SWORN TO and subscribed before me this 23rd day of July, 1998, by Eric E. Muller as President for Abacus Construction Specialties, Inc.

NOTARY PUBLIC - State of Florida


Print Name KAREN M. MCGARVEY

My Commission expires:

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced: _____



Karen M. McGarvey
MY COMMISSION # CC482637 EXPIRES
July 20, 1999
BONDED THRU TROY FAIR INSURANCE, INC.