

P96000026576

Quality Guaranteed

Dear Sir/Maam,

We want to change
1. to County of Santa Rosa
2. the name to: Bass Contracting, Inc.
3. address in article IV

to: PO Box 885
Jay, FL 32565

4. address in article VI

to: PO Box 278
Jay FL 32565

Plus, I need certified copies
of the amendment and need
a certificate of Status.

800003030668--4

11/01/99-01089-002

*****43.75 *****43.75

Joe Bass

Bass Contracting, Inc.

PO Box 885

Jay, FL 32565

850 675-4043

800003030668--4

11/01/99-01089-003

*****8.75 *****8.75

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 NOV -1 PM 1:28

T. LEWIS NOV 15 1999

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

FILED
99 NOV -1 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe Bass Electric, 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:

County of Santa Rosa

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1

The name of the corporation is Bass
Contracting, Inc.

Article II

Joseph Bass
6488 Slash Pine Rd
PO Box 278
Jay, FL 32565

Article III

The mailing address is
PO Box 885, Jay, FL, 32565 and ...

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: 10-14-1999

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 14 day of October, 19 99.

Signature

Joe Bass, President
(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)

Joe Bass or Joseph Bass
Typed or printed name

President/Incorporator
Title