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(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002034975--4
-12/20/96--01058--005
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Manucy Brothers Construction Co., Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 DEC 20 PM 11:52
JALAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
96 DEC 20 AM 11:28
DIVISION OF CORPORATION

Art.
at
Amend
12/20/96

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANUCY BROTHERS CONSTRUCTION CO., INC.**

FILED
96 DEC 20 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Alonzo H. Manucy, Jr.
Vice-President: Earl M. Manucy, Fredrick J. Andrew, and Lloyd R.
Manucy
Secretary: Earl M. Manucy
Treasurer: Alonzo H. Manucy, Jr.

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 5 shall be amended to state:

President: Alonzo H. Manucy, Jr.
Vice-President: Earl M. Manucy and Fredrick J. Andrew
Secretary: Earl M. Manucy
Treasurer: Alonzo H. Manucy, Jr.

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Alonzo H. Manucy, Jr.
Earl M. Manucy



FOURTH: Article 6 shall be changed to state Director(s) as:

Alonzo H. Manucy, Jr.
Earl M. Manucy

whose addresses shall be the same as the principal address of the Corporation.

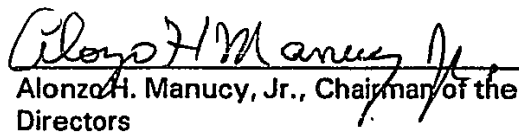
FIFTH: The date of the adoption of this amendment is the 13 December 1996.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 December 1996.

of
ARTAMEND.PRES


Alonzo H. Manucy, Jr., Chairman of the Board
Directors



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