

LAW OFFICES
BOUTWELL & CONNICK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
P.O. BOX AD
411 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE:
(954) 428-0300

P96000068355

May 8, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

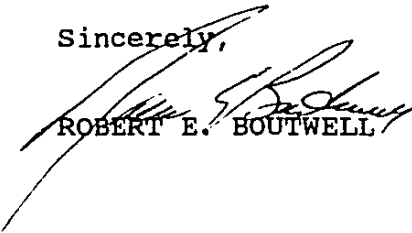
000002174650--8
-05/12/97--01041--021
*****87.50 *****87.50

Re: FLORIDA PILING AND FOUNDATION
SYSTEMS, INC.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation together with a check in the amount of \$87.50 with reference to the above corporation. Please return a certified copy of the Amendment. Thank you.

Sincerely,


ROBERT E. BOUTWELL

REB/mn

FILED
97 MAY 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

LEF

5-16-97

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

FILED
97 MAY 12 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PILING AND FOUNDATION SYSTEMS, 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)*

ARTICLE I Name of corporation amended to read:

FLORIDA FOUNDATION SYSTEMS, 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: May 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

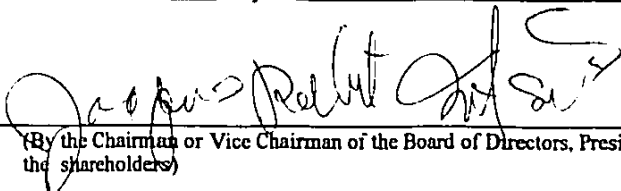
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of May, 19 97

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)

JACQUES ROBERT MIFSUD

Typed or printed name

PRESIDENT

Title