



P96000078062

98 JAN 13 PM 2:02

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 667034-100534A *Patricia Poyt*

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 13, 1998

ORDER TIME : 12:32 PM

ORDER NO. : 667034-005

CUSTOMER NO: 100534A

CUSTOMER: Carol Nazarkewich, Legal Asst  
Adler Group, Inc.  
1400 Northwest 107th Avenue  
4th Floor  
Miami, FL 33172

*name change amend*

400002398764--3

DOMESTIC AMENDMENT FILING

FILED  
98 JAN 13 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME: WAAS-PHILLIPS-ADLER  
CONSTRUCTION, LLC

EFFECTIVE DATE:

Name  
Availability 1/14/98  
Document  
Examiner *Don*

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

Update  
Verifier

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
Acknowledgement

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☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: *Don*

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
WAAS-PHILLIPS-ADLER CONSTRUCTION, INC.

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:

1. Article First - The name of the corporation is  
Phillips Adler Construction, Inc. (hereinafter the "Corporation").

SECOND: The date of adoption of the amendment(s) was as of December 15, 1997.

THIRD: 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 9th day of January, 1998.

Signature \_\_\_\_\_

James J. Phillips

Typed or printed name

Director and President

Title

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TALLAHASSEE, FLORIDA