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September 24, 1998

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

FILED  
98 SEP 28 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment of C.J. Construction, Inc.

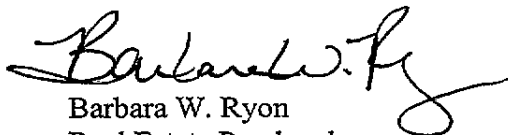
Dear Sir or Madam:

Enclosed please find one original and one copy of the above-referenced article and check number 1975 in the amount of \$35.00 representing payment for the filing fee.

If you have any questions, please contact the undersigned.

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-09/28/98--01106--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,



Barbara W. Ryon  
Real Estate Paralegal

:bwr  
Enclosures

Amend. & N/c

VS OCT 6 1998

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
C. J. Construction, Inc.  
a Florida Corporation**

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TALLAHASSEE, FLORIDA

Pursuant to Resolutions of the shareholders and Directors of the Corporation dated Sept 22 1998, the following provisions of the Articles of Incorporation of C. J. Construction, Inc., a Florida corporation, filed in Tallahassee on October 10, 1996, be and they hereby are amended in the following particulars:

Article I is hereby amended to read as follows:

**ARTICLE I. NAME**

**The name of the corporation shall be:**

**C & C Construction and Engineering, Inc.**

**The address of the principal office of this corporation shall be 1525 East Amelia Street, Orlando, Florida 32803, and the mailing address of the corporation shall be the same.**

Article IV is hereby amended to read as follows:

**ARTICLE IV. REGISTERED OFFICE; REGISTERED AGENT**

**The registered agent and registered office respectively of the corporation shall be Clark L. Keator, 1525 East Amelia Street, Orlando, Florida 32803.**

The foregoing amendment was adopted by the shareholders and directors of the corporation on the 31 day of August, 1998. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 21<sup>st</sup> day of September, 1998.


C. J. Construction, Inc.

By: [Signature] 9/21/98

Clark L. Keator, President and Treasurer

ATTEST:

[CORPORATE SEAL]

  
Clark H. Scherer, III, Vice President  
and Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of Sept., 1998,  
by Clark L. Keaton, who is personally known to me and who did take an oath.



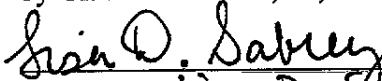
Print name: Sherri L. Seaver  
Notary Public, State of Florida  
My commission expires: 6-24-2002  
certification No.: CC753970



Sherri L. Seaver  
My Commission CC753970  
Expires June 24, 2002

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this 22 day of September, 1998,  
by Clark H. Scherer, III, who is personally known to me and who did take an oath.



Print name: Lisa D. Sabrey  
Notary Public, State of Florida  
My commission expires:  
Commission/certification No.: 3-31-2001

