

P96000093035

**McDaniel Sturdivant Construction Co., Inc.**

18207 Clear Lake Lane Lutz, FL 33549 813-949-3970

June 3, 1997

Division of Corporations  
Amendment Section  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

400002216804--7  
-06/19/97--01021--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ref Number P96000093035

Dear Sir or Madam:

Please find enclosed the original and one copy of the Amendment of the Articles of Incorporation of McDaniel Sturdivant Construction Co., Inc. (formerly The Sturdivant Co., Inc.) along with a check in the amount of \$35.00 for filing fees.

Sincerely,



George E. Sturdivant  
President

encl:

FILED  
97 JUN 19 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/2

Bm 6/23/97

**CERTIFICATE OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE STURDIVANT CO., INC.**

FILED  
97 JUN 19 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE**

The name of this corporation is: The Sturdivant Co., Inc.

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on May 16, 1997 changing the name of the corporation effective immediately.

The amendment alters Article One of the original Articles of Incorporation and the full text of each provision is:

**Originally:** The name of the corporation is The Sturdivant Co., Inc.

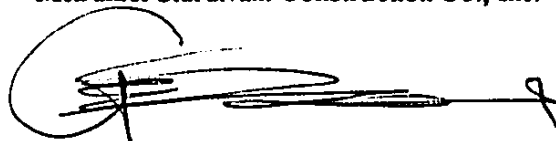
**As Amended:** The name of the corporation is McDaniel Sturdivant Construction Co., Inc.

**ARTICLE THREE**

The number of shares entitled to vote at the time of such adoption was 500 and the vote for such amendment was unanimous.

June 3, 1997

McDaniel Sturdivant Construction Co., Inc.



George E. Sturdivant, President