

P96000093035

The Sturdivant Co., Inc.

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

March 5, 1998

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*****35.00 *****35.00

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

Ref Number P96000093035

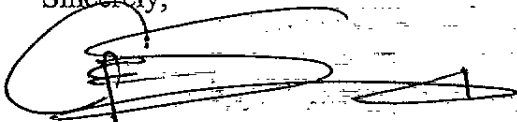
FILED
98 AUG -6 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

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

If you have any questions please contact me at 813-949-3970.

Sincerely,



George E. Sturdivant
President

encl.

VS AUG 12 1998

N/C

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

FILED
98 AUG -6 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCDANIEL STURDIVANT CONSTRUCTION CO., INC.

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: McDaniel Sturdivant Construction Co., Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on December 20, 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 McDaniel Sturdivant Construction Co., Inc.

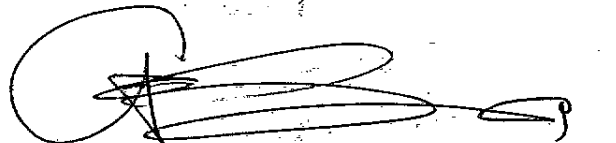
As Amended: The name of the corporation is The Sturdivant Co., Inc.

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.

December 20, 1997

The Sturdivant Co., Inc.

A large, stylized handwritten signature in black ink, appearing to read 'George E. Sturdivant', is written over a horizontal line.

George E. Sturdivant, President