

P97000016277

Sutton Construction, INC.
2060 SW Import Drive
Pt. St. Lucie, FL 34953

FILED
97 MAY -9 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 29, 1997

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

500002173005--1
-05/09/97-01080--008
*****35.00 *****35.00

Re: Sutton Construction, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation, together with my check in the amount of \$35.00.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation for the above named corporation.

Very truly yours,

RUSSELL SUTTON

Sutton Construction, Inc.
2060 SW Import Drive
Pt. St. Lucie, FL 34953

Enclosures

NC
VCS
5/14

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

Russell Sutton Construction, Inc.

Russell Sutton Construction, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Change Corporation Name to:
Sutton Construction, Inc.

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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: April 25, 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 day 25th of April, 19 1997.

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)

Russell Sutton

Typed or printed name

President

Title