## P97000019334

JONELL SHORING CONSTRUCTION COMPANY,INC.
8230 PAMLICO STREET
ORLANDO, FLORIDA 32817
( 407 )- 679-0880
FAX ( 407 )- 679-4998

**JULY 21,1997** 

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314 80002259UE:0-3 -08/06/97-01042-002 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

ENCLOSED ARE THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

ARISE SHORING CONSTRUCTION COMPANY, INC.

I HAVE ENCLOSED A COPY OF THE ORIGINAL ARTICLES OF INCORPORATION THAT WERE FILED ON FEBRUARY 24,1997, WITH A COPY OF THE CERTIFIED DOCUMENT.

THANK YOU FOR YOUR HELP IN THIS MATTER.

SINCERELY,

JOHN R. AMÉNSON-PRESIDENT

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JRA/bs

Amend M

1997 AUG 1 3 1997

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OIVISION OF CORPORATION 97 AUG -5 PH 12: 55

ARISE SHORING CONSTRUCTION COMPANY, INC.

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 NAME

THE NEW NAME OF THE CORPORATION SHALLBE

JONELL SHORING CONSTRUCTION COMPANY , INC ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE:

8230 PAMLICO STREET ORLANDO, FLORIDA - 32817

ARTICLE IV REGISTERED AGENT & STREET ADDRESS

The name and address of the registered agent :

JOHN R. AMENSON

8230 PAMLICO STREET, ORLANDO ,FL ZIP CODE 32817

NOTE: THE REGISTERED AGENT IS THE SAME AND ONLY THE ADDRESS HAS CHANGED. )

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:

21,1997 JULY THIRD: The date of each amendment's adoption:\_ 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 amondment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by veting group The amendment(s) was/were adopted by the board of directors without shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. 21 Signed this \_\_\_\_\_ PRESIDENT 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) Typed or printed name