



P97000030938

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

May 27, 1997

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

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-05/29/97--01037--001
*****35.00 *****35.00

RE: Exsel Construction Co., Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation, and funds of \$35 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

P97000030938
Amend
5-23-97
3093

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

Exsel Construction Co., 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 5 is hereby amended to read:

The officers of the Corporation shall be:

Chairman & Chief Executive Officer:	James G. Blessing
President & Chief Operating Officer:	William Dreyer
Executive Vice President:	James E. Payne III
Vice-President:	Donald M. Schmidt
Secretary:	Doris M. Blessing
Assistant Secretary:	Donna Dreyer
Treasurer:	Doris M. Blessing
Assistant Treasurer:	Donna Dreyer

ARTICLE 7.1 is hereby amended to read:

7.1 The maximum number of shares that this Corporation is authorized to have outstanding is FIVE HUNDRED THOUSAND (500,000) shares of common stock, each share having the par value of five cents (\$.05).

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: May 1, 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 1st of May, 19 97

Signature

James G. Blessing

(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)

James G. Blessing

Typed or printed name

Chairman of the Board of Directors

Title