

P97000047825

October 1, 1997

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

FILED  
97 OCT 17 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

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-10/17/97--01021--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Filing fee for articles of amendment: \$35.00  
Certificate of status: 8.75

Total enclosed: \$43.75

FROM:

Board Construction Co., Inc.  
301 Duque Rd  
Lutz, FL 33549  
(813) 949-5287

Original Document number: P97000047825

Thank you,



Debbie L. Board  
President

N/C

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

**FILED**  
97 OCT 17 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BOARD Concrete 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)

NAME Change :

BOARD Construction Co., Inc

**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: 10-1-97

**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 15<sup>th</sup> day of October, 19 97

Signature

Debbie L. Board

(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)

Debbie L. Board

Typed or printed name

President/Incorporator

Title