

P97000053604

NOVEMBER 25, 1997

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

ATTN.: AMENDMENT SECTION

ENCLOSED PLEASE FIND "ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION".

WE ARE DELETING ARTICLE V AND ADDING ARTICLE VI WITH THE NAMED
OFFICERS AND DIRECTORS.

IF THERE ARE ANY QUESTIONS I CAN BE CONTACTED AT 352-688-6200 OR 352-686-
0780. MY MAILING ADDRESS IS:

P.O. BOX 3179
SPRING HILL, FLORIDA 34606

THANK YOU,



LAWRENCE D. DANIEL
PRESIDENT

000002359260--3
-12/01/97--01123--007
*****87.50 *****87.50

DEC 12 1997

*Lawrence Daniel gave Authorization
to remove person's name in art. V
12/12*

Amend

DEC 12 1997

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

FILED
97 DEC -1 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ATLAS STRUCTURAL MOVERS, 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)

DELETE ARTICLE V INCORPORATORS

ADD ARTICLE VI OFFICERS & DIRECTORS

LAWRENCE D. DANIEL
6343 CRANBROOK CT.
SPRING HILL, FL. 34606
PRESIDENT

DAVID C. ROUSH
26427 ROPER RD.
BROOKSVILLE, FL. 34602
VICE PRESIDENT

JOSEPH HANKINS
7707 N. 17TH AVE.
TAMPA, FL. 33604
TREASURER

TERRIE L. DANIEL
6343 CRANBROOK CT.
SPRING HILL, FL. 34606
SECRETARY

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:

SHARES TO BE EQUALLY DIVIDED BETWEEN
LAWRENCE D. DANIEL & DAVID C. ROUSH

THIRD: The date of each amendment's adoption: JUNE 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 NOVEMBER, 19 97

Signature Lawrence D. Daniel PRESIDENT
(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)

LAWRENCE D. DANIEL
Typed or printed name

PRESIDENT/INCORPORATOR
Title