

P97000055521

Porter Rogers Masonry, Inc.
P.O. Box 1962
Orlando, Florida 32802
(407) 843-0666
1-800-377-4299

November 30 1998

Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

700002700097--8
-12/02/98--01041--003
*****43.75 *****43.75

Re: Amendment to Porter Rogers Masonry, Inc.

To Whom It May Concern:

Enclosed herewith, please find Articles of Amendment to Articles of Incorporation indicating the changes to be made to the above-mentioned corporation.

I have enclosed a check in the amount of \$43.75 for your fees, and a self-addressed stamped envelope for the return of Certificate of Status.

Your prompt attention in this matter is greatly appreciated.

Sincerely

Robert Porter Rogers

Robert Porter Rogers

RPR/nld
enclosures as stated

FILED
98 DEC -2 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 9 1998

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

FILED
98 DEC -2 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PORTER ROGERS MASONRY, 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)*

Amended Article 1

Name Change:

Porter Rogers Masonry/Nancy Lee DuQuette
& Associates, Inc.

Amended Article 5

Add Officer:

Nancy Lee DuQuette

Vice President, Secretary
& Treasurer

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: 11/30/98

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 Porter Rogers Masonry, Inc. - Robert."
voting group Porter Rogers

- ☐ 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 30th day of November, 19 98

Signature

Robert Porter Rogers

(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)

Robert Porter Rogers
Typed or printed name

President
Title