

P970000062841

15 July 2002

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

Subject: Amended Articles of Incorporation for WILLIAM HENSEL CORPORATION.

100006847111--8  
-08/01/02--01019--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed are the above reference amendments in the required format.

Also enclosed is a check number 5406, in the amount of \$35, dated today for the filing fee.

Sincerely,

*William H. Hensel*

William Hensel, President  
William Hensel Corporation  
4501 7<sup>th</sup> Avenue North  
Saint Petersburg, FL 33713-6217

727 328-9969

WH4/wh  
enc.2  
cc: CRB

FILED  
02 AUG - 1 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
38  
8/8/02

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

**WILLIAM HENSEL CORPORATION**  
(present name)

**P97000062841**  
(Document Number of Corporation (If known))

FILED  
02 AUG -1 AM 9: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 II PRINCIPAL OFFICE** *(Amended)*

The principle place of business and mailing address of this corporation shall be changed to: 4501 7<sup>th</sup> Street North, Saint Petersburg, Florida 33713-6217

**ARTICLE IV REGISTERED AGENT AND STREET ADDRESS** *(Amended)*

The Florida street address of the current Registered Agent shall be changed to: 4501 7<sup>th</sup> Street North, Saint Petersburg, Florida 33713-6217

**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: N/A

**THIRD:** The date of each amendment's adoption: 15 July 2002.

**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 15th day of July, 2002.

Signature: William Uhler Hensel IV 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)

WILLIAM UHLER HENSEL IV

(Typed or printed name)

PRESIDENT / DIRECTOR / INCORPORATOR

(Title)