

797000064241

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN
JACK P. BRANDON
KRISTEN M. BUZZANCA
J. DAVIS CONNOR
MICHAEL S. CRAIG
ROY A. CRAIG, JR.
JACOB C. DYKXHOORN
DENNIS P. JOHNSON
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
PETER J. MUNSON
CORNEAL B. MYERS
CORNELIUS B. MYERS, III
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

P.O. BOX 1079
LAKE WALES, FLORIDA 33859-1079
130 EAST CENTRAL AVENUE
LAKE WALES, FLORIDA 33853
(941) 676-7611
(941) 683-8942
FAX 676-0643

P.O. BOX 24628
LAKELAND, FLORIDA 33802-4628
100 EAST MAIN STREET
LAKELAND, FLORIDA 33801
(941) 683-6511
(941) 676-6934
FAX 682-8031

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608
141 5TH STREET, NW, SUITE 300
WINTER HAVEN, FLORIDA 33881
(941) 294-3360
FAX 299-5498

PLEASE REPLY TO:
Lakeland
July 13, 1998

FILED
98 JUL 15 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/15/98--01057--016
*****87.50 *****87.50

Re: Articles of Amendment to Articles of Incorporation
Harper-Jenkins Construction, Inc.

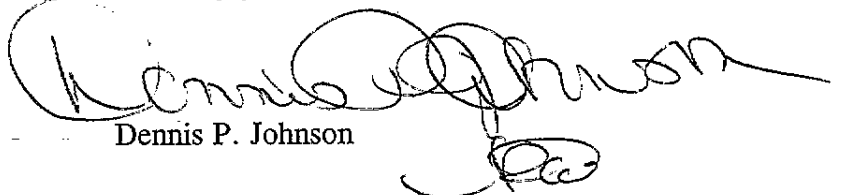
Gentlemen:

Enclosed herewith for filing please find the original and one copy of Amendment to Articles of Incorporation changing the name of the corporation as indicated therein. A check in the amount of \$87.50 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me with a certified copy of the Amendment to Articles of Incorporation and your certificate of filing same to our Lakeland office.

Thank you for your attention and consideration.

Sincerely yours,


Dennis P. Johnson

DPJ/kac
Enclosures

n/c Amend

See 7/20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARPER-JENKINS CONSTRUCTION, INC.

FILED
98 JUL 15 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

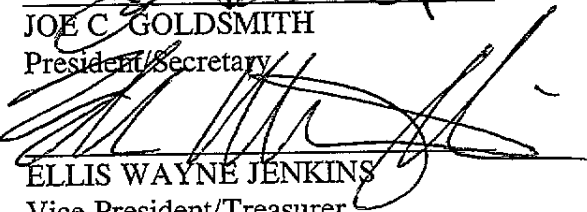
The undersigned, JOE C. GOLDSMITH, President/Secretary and ELLIS WAYNE JENKINS, Vice President/Treasurer, being the all the officers of Harper-Jenkins Construction, Inc., a Florida corporation, do hereby certify that a special meeting of the Board of Directors of said corporation was duly held at 100 E. Main Street, Lakeland, Florida, on the 13th day of July, 1998, and that the following resolution was approved, ratified and confirmed by the shareholders of the corporation:

RESOLVED, that, subject to the approval, of the shareholders of Harper-Jenkins Construction, Inc., the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"The name of this corporation is Wayne Jenkins Construction, Inc."

The foregoing Articles of Amendment have been executed by the officers of Harper-Jenkins Construction, Inc., on the 13 day of July, 1998.


JOE C. GOLDSMITH
President/Secretary


ELLIS WAYNE JENKINS
Vice President/Treasurer

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13 day of July, 1998, by JOE C. GOLDSMITH and ELLIS WAYNE JENKINS, who ☒ is/are personally known to me or who ☐ produced _____ as identification.


Notary Public

My commission expires:

