

P97000064241

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WAYNE JENKINS CONSTRUCTION,  
INC.

FILED  
NOV 17 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-11/17/99-01038--004  
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PLEASE FILE  
SECOND!

N.C.  
G. COULLETTE NOV 17 1999

Signature

Requested by:

Name LM Date 11/17 Time 9:31 am

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File Cert. \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ \_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
NOV 17 AM 10:04  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WAYNE JENKINS CONSTRUCTION, INC.

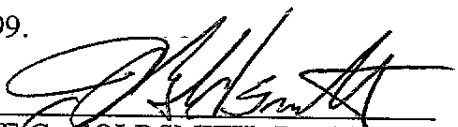
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99  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the officers of Wayne 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 3240 Galloway Road, Lakeland, Florida 33809, on the 16<sup>th</sup> day of November, 1999, 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 Wayne 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:

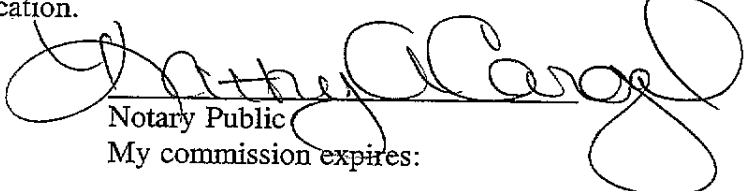
"The name of this corporation is Master Built, Inc."

The foregoing Articles of Amendment have been executed by the officers of Wayne Jenkins Construction, Inc., on the 16th day of November, 1999.

  
JOE C. GOLDSMITH, President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of November, 1999, by JOE C. GOLDSMITH, who ☒ is personally known to me or who ☐ produced \_\_\_\_\_ as identification.

  
Notary Public

My commission expires:

h:\home\kac\Goldsm\Jenkins.Art.Amd.wpd

