

P97000074727

October 20, 1997

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 14 AM 8:00

Dear Ms. Mortham:

Enclosed please find Articles of Amendment which have been prepared in compliance with section 607.1006 of the Florida Statutes.

Also enclosed is my check made payable to the Department of State. If you require any additional information, you may reach me at the following address or phone number.

Yours truly,



Edwin E. Stokes
14300 66th Street North, #600
Clearwater, FL 34624
813-535-1776

Enclosure
Articles of Amendment

900002330659-1
-10/27/97-01143-007
*****96.25 *****96.25

N.C.
11-14-97
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1997

EDWIN E. STOKES
14300 66TH ST., NORTH #600
CLEARWATER, FL 34624

SUBJECT: STOKES CONSTRUCTION COMPANY
Ref. Number: P97000074727

We have received your document for STOKES CONSTRUCTION COMPANY and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 397A00052496

STOKES

CONSTRUCTION CO.
"Safety is no Accident"

November 4, 1997

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter dated Oct. 29, 1997

Dear Ms. Mortham:

I Submitted Articles of Amendment to you October 20, 1997 for a name change with my adoption reason being the fourth, "The amendment was adopted by the incorporators without shareholder action and shareholder action was not required". I received a response from you dated October 29, 1997 in which you requested the reason for no shareholder action.

The reason for the amendment is merely to change the name from "Stokes Construction Company" to "Stokes Construction, Inc.". The fourth reason was the only one which seemed to fit. I am the incorporator and the sole shareholder, therefore, shareholder action was not required.

If you need any additional information, please don't hesitate to call.

Respectfully,



Edwin E. Stokes
14300 66th Street #600
Clearwater, FL 33764

Enclosure:
Copy of Articles of Amendment

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

STOKES CONSTRUCTION COMPANY
(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)*

ARTICLE I amended as follows:

STOKES CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: AUGUST 27, 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 20th of October, 19 97

Signature



(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)

EDWIN E. STOKES

Typed or printed name

PRESIDENT

INCORPORATOR

Title