

P97000075923

MJC

MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

June 16, 1998

500002564305--2
-06/18/98--01053--015
*****35.00 *****35.00

Corporate Records Bureau
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

ATTENTION: **Amendments Section**

RE: **Frank Maio Construction, Inc., Charter No. P97000075923**
Name Change To: M & W Structures, Inc.

98 JUN 18 M 9:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Please find enclosed the original and one copy of an Amendment to Articles of Incorporation, together with my check in the amount of \$35.00 as and for your filing fee.

Please return a confirmation copy of this Amendment to me.

Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper

MJC/rrw
Enclosures

xc: Mr. Frank Maio
Mr. Steven Whitley

VS JUN 25 1998

N/C

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
FRANK MAIO CONSTRUCTION, INC.**

THE ARTICLES OF INCORPORATION of the corporation known as FRANK MAIO CONSTRUCTION, INC., which were filed with the Secretary of State in Tallahassee, Florida on September 2, 1997 under Charter No. P97000075923, is hereby amended as follows:

1. Pursuant to resolution by shareholders, which resolution was adopted on the 15th day of June, 1998, Article I is and hereby shall be amended to read as follows:

The name of the corporation is M & W STRUCTURES, INC.

2. Except for the change of the name of the corporation, all other articles and provisions of the original Articles of Incorporation shall remain unchanged and continue in full force and effect.

3. This Amendment to Articles of Incorporation is hereby executed by FRANK MAIO, as President/Secretary/Treasurer/Director, and attested by STEVEN WHITLEY, as Vice-President/Director, and shall be immediately filed with the Secretary of State and upon such filing shall operate as an Amendment to the previously issued Articles of Incorporation of the above referenced corporation.

Dated this 15th day of June, 1998.

Frank Maio
FRANK MAIO,
President/Secretary/Treasurer/Director
(corporate seal)

Attest:

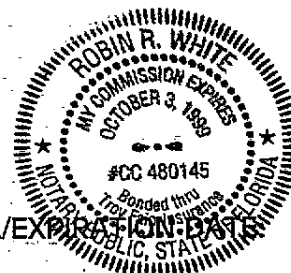
Steven Whitley
STEVEN WHITLEY,
Vice-President/Director

STATE OF FLORIDA
COUNTY OF MARION

THE FOREGOING INSTRUMENT was acknowledged before me this 15th day of June, 1998, by **FRANK MAIO, President/Secretary/Treasurer/Director** and **STEVEN WHITLEY, Vice-President/Director**, of **FRANK MAIO CONSTRUCTION, INC., a Florida corporation**, who:

- A) ☒ is(are) personally known to me; OR
☒ has(have) produced a driver's license
or other identification:
B) ☒ did OR ☐ did not take an oath.

Robin R. White
Signature of Notary Public
Print Name: **ROBIN R. WHITE**
C:\GENERAL\CLIENTS\MAIO.MW\RRW



AFFIX SEAL/EXPIRATION DATE