

P9700093179

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000128820 3)))



H180001288203ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : PURCELL, FLANAGAN, HAY & GREENE, P.A.
Account Number : 071722000522
Phone : (904)355-0355
Fax Number : (904)355-0820

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WATSON MAINTENANCE SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

APR 25 2013

T. LEWIS

NC

H18000128820 3

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
WATSON MAINTENANCE SERVICES, INC.**

DOCUMENT NUMBER: P97000093179

The undersigned, for the purpose of amending the Articles of Incorporation of WATSON MAINTENANCE SERVICES, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I

Name

The name of this corporation is currently WATSON MAINTENANCE SERVICES, INC., but is being changed by these Articles of Amendment.

ARTICLE II

Amendment to Articles

The First Article of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I

Name

Name. The name of the corporation shall be WATSON CONSTRUCTION GROUP, INC."

ARTICLE III

Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation effective the 24th day of April, 2018.

ARTICLE V

Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment effective the 24th day of April, 2018.


Gary F. Landschoot, President

Jonathan L. Hay, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 456586

H18000128820 3