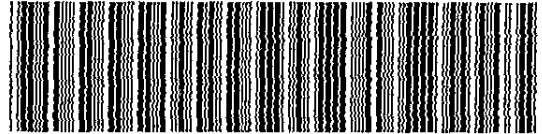


P97000101087

McKeehan Masonry Co Inc  
4701 Hwy 196  
Malina FL 32577



600024071736

10/30/03--01034--006 \*\*35.00

(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32307

C. Ocullette, NOV 04 2003



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

MCKEEHAN MASONRY CO., INC.

(Present Name)

P97000101087

(Document Number of Corporation (If known))

*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 111      SHARES

Amend the number of shares of stock that this corporation is authorized to have outstanding at any one time:

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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:

1,000 Shares at \$1.00 Par Value per Share

Allocate stock: Larry McKeehan 900 shares and Michael McKeehan 100 shares



**THIRD:** The date of each amendment's adoption: October 24, 2003

**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 24 day of October, 2003

Signature: Larry H. McKeehan  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Larry H. McKeehan  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**