



P98000004374

ACCOUNT NO. : 072100000032

REFERENCE : 669897 108320A

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia P. Pitt

FILED
98 JAN 15 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 15, 1998

ORDER TIME : 11:05 AM

ORDER NO. : 669897-005

200002402482--8

CUSTOMER NO: 108320A

CUSTOMER: David Mann, Esq
David Mann & Associates, Pa
Suite 110, Rhodes Building
41 North Jefferson Street
Pensacola, FL 32501

DOMESTIC AMENDMENT FILING

NAME: GS & S CONTRACTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of
GS & S CONTRACTORS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

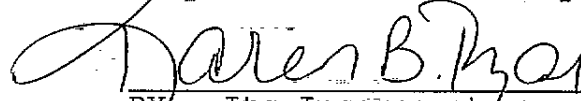
The name of the corporation shall be:
GS & S UTILITIES CONTRACTORS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 15th day
of January, 1998.

Corporation Service Company



BY: Its Incorporator,
Karen B. Rozar, As Its Agent

/chs