

ROBIN L. GOSE
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May 29, 1998

Florida Department of State
P.O. Box 6327
Tallahassee, FL. 32314

RE: Waktins & Son Construction

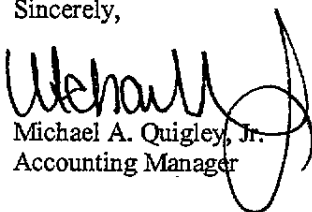
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Dear Mrs. Sampson,

Per your request my client is resubmitting his request for a corporation. Enclosed is an amended Articles of Incorporation. Please review my client's request and forward a letter of approval as soon as possible.

Thank you for your assistance and if I can be of any further help please contact me at the above number.

Sincerely,


Michael A. Quigley, Jr.
Accounting Manager

FILED
98 JUL -6 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document was filed
in error. File Amend
at not cost.

n/c Amend

me
7/17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 17, 1998

WATKINS CONSTRUCTION, INC.
ATTN: GARY WATKINS
649 LAKE JUNE RD.
LAKE PLACID, FL 33852

SUBJECT: WATKINS CONSTRUCTION, INC.
Ref. Number: P98000014929

This is to advise you that on, February 13, 1998, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6995.

Sincerely,

Wanda Sampson
Document Specialist
New Filing Section



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1998

MICHAEL A. QUIGLEY, JR.
ROBIN L. GOSE, C.P.A., P.A.
116 INTERLAKE BLVD., SUITE 102
LAKE PLACID, FL 33852

SUBJECT: WATKINS CONSTRUCTION, INC.
Ref. Number: P98000014929

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00030797

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL -6 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Watkins Construction, Inc.

(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 1: Changed name to Watkins & Son Construction, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: June 10, 1998

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 Gary Watkins 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 29 day of June, 19 98

Signature Gary Watkins
(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)

GARY WATKINS

Typed or printed name

PRESIDENT

Title