

P98000054092

ONE CALL MAINTENANCE
& REPAIR SERVICE, INC.
19716 S. W. 15th Ave
Newberry, FL 32669

Division of Corporation
P. O. Box 6327
Tallahassee, Fla. 32314

900002606419--7
-08/04/98--01018--003
*****35.00 *****35.00

Inre: Corporate Name Change: One Call Maintenance &
Repair Service, Inc. to One Call Construction &
Design, Inc.

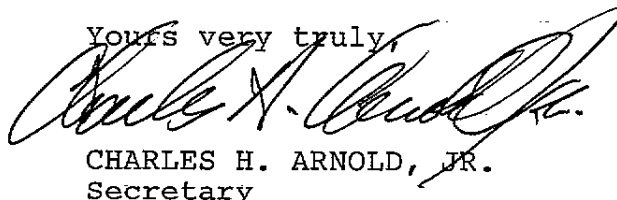
Gentlemen:

I am enclosing a true copy of a corporate resolution
authorizing the above name change.

I am enclosing a check in the amount of \$35.00 payable
to the Secretary of State.

Please make the above changes in the corporate records.

Yours very truly,


CHARLES H. ARNOLD, JR.
Secretary

Encls:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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P98000054092
10/15/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 6, 1998

CHARLES ARNOLD
19716 S.W. 15TH AVENUE
NEWBERRY, FL 32669

SUBJECT: ONE CALL MAINTENANCE & REPAIR SERVICE, INC.
Ref. Number: P98000054092

We have received your document for ONE CALL MAINTENANCE & REPAIR SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 898A00041173

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

ONE CALL MAINTENANCE & REPAIR SERVICE, 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 I NAME: is amended and changed.

ARTICLE I NAME

The name of the corporation is: ONE CALL CONSTRUCTION
& DESIGN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: July 22, 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 _____ 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 28th day of September, 19 98

Signature  CHARLES H. ARNOLD, Pres. & Sec.
(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)

Typed or printed name

Title