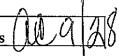
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D.H. Osborne Construction Co 852 Turtle Mound Dr. Casselberry, FL 32707	· · ·	
City/State/Zip Phone #	30004608603- -09/24/01011090 *****35.00 ******3	E 116 15 OO
	Office Use Only	~* ~~
CORPORATION NAME(S) & DOCU	JMENT NUMBER(S), (if known):	-
1. (Corporation Name)	(Document #)	
2(Corporation Name)	(Document #)	-
3(Corporation Name)	(Document #)	
4(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time _ ☐ Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS ,	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Directors Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership	

Reinstatement Trademark

Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

D.H. OSBORNE CONSTRUCTION COMPANY

852 TURTLE MOUND DR. CASSELBERRY, Fr. 32707.

(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)

ADD THE ABBREVIATION INC., AFTER

THE ABBREVIATION CO. - CHANGING

IT TO D.H. OSBORNE CONSTRUCTION CO. INC.

MAKING IT A DOUBLE SUFFIX

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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:

N-A

O1 SEP 24 AN IO: 47
SECRETARY OF STATE
TALLAHASSEF F ABILE

THIRD:	The date of each amendment's adoption: 9-30-2001
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
. <u>.</u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ė	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 30th day of SEPTEM BER 2001. (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)
•	(By a director in adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	D. H. OSBORNE Typed or printed name
	PREGIDENT Incorparator