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September 30, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/02/98--01050--009
*****35.00 *****35.00

RE: Universal Contractors & Mechanical, Incorporated

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Universal Contractors & Mechanical, Incorporated. Note that Article VII is amended to provide for four directors initially in stead of two as originally submitted.

Please make the requested amendment.

Thank you.

Very truly yours,

Connie F. Scott

Connie F. Scott
Legal Assistant to
Teresa Byrd Morgan

FILED
98 NOV -2 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

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amend
11-2-98

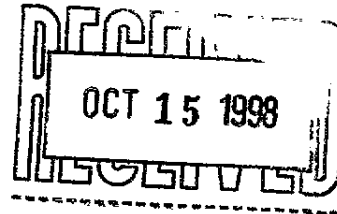


FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1998

TERESA BYRD MORGAN
% CONNIE SCOTT
902 EAST DUVAL STREET
LAKE CITY, FL 32055



SUBJECT: UNIVERSAL CONTRACTORS & MECHANICAL, INCORPORATED
Ref. Number: P98000078131

We have received your document for UNIVERSAL CONTRACTORS & MECHANICAL, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The date of adoption of each amendment must be included in the document.

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: 398A00050301

RECEIVED
90 OCT 28 AM 9:01
DIVISION OF CORPORATIONS

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

UNIVERSAL CONTRACTORS & MECHANICAL, INCORPORATED

* (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 VII - DIRECTORS

Article VII is amended to read as follows:

This corporation shall have four directors. The number of directors may be increased or decreased from time to time as provided by the By-Laws, but shall never be less than one (1).

The names and addresses of the members of the Board of Directors are:

Thomas S. Matthews, III

Post Office Box 1296
Lake City, FL 32056-1296

David E. Mangrum

Route 6, Box 323
Lake City, FL 32025

Terry Dayne Gardner

3000 East Duval Street
Lake City, FL 32025

Ronnie E. Chason

143 Andrew Spears Road
Crawfordville, FL 32327

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:

98 NOV 11 AM 10:31
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: Oct 23, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

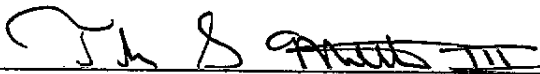
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23RD day of October, 19 98

Signature


(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)

Thomas S. Matthews, III
Typed or printed name

Incorporator
Title

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

UNIVERSAL CONTRACTORS & MECHANICAL, INCORPORATED

A special meeting of the Board of Directors of Universal Contractors & Mechanical, Incorporated, was held on October 23, 1998. Directors present were Thomas S. Matthews, III, President, Ronnie E. Chason, Vice President, Terry Dayne Gardner, Secretary/Treasurer, and David E. Mangrum, Director.

Upon motion duly made, seconded and carried, it was unanimously decided to amend Article VII of the original Articles of Incorporation to read as follows:

This corporation shall have four directors. The number of directors may be increased or decreased from time to time as provided by the By-Laws, but shall never be less than one (1).

The names and addresses of the members of the Board of Directors are:

Thomas S. Matthews, III

Post Office Box 1296
Lake City, Florida 32056-1296

David E. Mangrum

Route 6, Box 323
Lake City, Florida 32025

Terry Dayne Gardner

3000 East Duval Street
Lake City, Florida 32025

Ronnie E. Chason

143 Andrew Spears Road
Crawfordville, Florida 32327

There being no further business, upon motion duly made, seconded and carried, the meeting was adjourned.



SECRETARY

APPROVED:



PRESIDENT