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FILED

CY Properties & Development, Inc.
680 W Industrial Ave # 4
Boynton Bch FL 33426
(561) 738-2695

01 JUN 18 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Dept of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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-06/18/01--01063--008
*****43.75 *****43.75

Amendments Section,

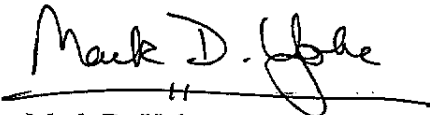
June 14, 2001

Attached please find:

- 1) Articles of Amendment to Articles of Incorporation of CY Properties & Development, Inc. to amend Article 1 - Name. Corporation will change it's name to: RC Cole Construction, Inc. effective 06/15/01.
- 2) Check in the amount of \$43.75
 - A) \$35.00 to pay the filing fee for the articles of amendment.
 - B) \$8.75 to pay for one certified copy of the amendment.

Thank-you very much for assisting us in the implementation of this name change.

Respectfully Submitted,



Mark D. Yohe
Vice President - CY Properties & Development, Inc.

NC
6-26-01
PAS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUN 18 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CY PROPERTIES and DEVELOPMENT, 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)*

AMEND: ARTICLE 1 - NAME

CORPORATION WILL CHANGE IT'S NAME TO:

RC COLE 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: 06-15-2001

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."

- ☐ 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 14th day of JUNE, 2001

Signature

Mark D. Yohe - Vice President

(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)

MARK D. YOHE - Vice President

Typed or printed name

Vice President

Title