

P9900000 2873

October 2, 2001

Construction Services of North Florida, Inc.
2301 Park Avenue, Suite 208
Orange Park, FL 32073
904-264-0708

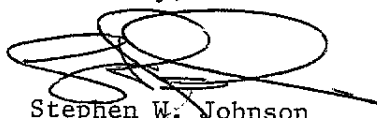
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*****35.00 *****35.00

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

RE: Articles of Amendment To Articles Of Incorporation
of Construction Services of North Florida, Inc.

Enclosing Check # 14412 in the amount of \$35.00 to cover the filing
fee for the Articles of Amendment. Thank you.

Sincerely,


Stephen W. Johnson
President

SWJ/lj

Enclosures (3)

FILED
01 OCT - 8 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

called

LINDA Johnson

AUTHORIZATION BY FILING

SUBJECT change to Part Fourth

DATE 10-6

BY CS

AMEND
CS
10/10
(3)

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

CONSTRUCTION SERVICES OF NORTH FLORIDA, INC.

(present name)

P99000002873

(Document Number of Corporation (If known))

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, SECTION 7.2

JULY 12TH, a meeting was held by President, Stephen W. Johnson. Effective

JULY 12TH, 2001, TODD M. HITE was named Vice-President of Construction.

FILED
01 OCT -8 AM 9:32
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 12, 2001

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

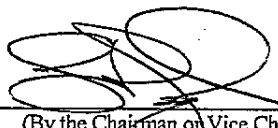
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of October, 2001

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)

Stephen W. Johnson

Typed or printed name

President

Title