

13791 49th Street N
Suite 4
Clearwater, FL 33762
Telephone (727) 299-9802
Fax (727) 299-9512

H & E Contractors

P99000050215

June 26, 1999

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

FILED
99 JUL -8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Per instructions from the Amendment Section, I am enclosing a check for \$35.00 to add Article VI to Articles of Corporation for H & E Contractors, Inc. Our address and telephone number is included in the letterhead.

Sincerely,

Sandra Evans
Vice President

000002917270--7
-06/28/99--01106--002
*****35.00 *****35.00

Amend
7-20-99
PMS

13791 49th Street N
Suite 4
Clearwater, FL 33762
Telephone (727) 299-9802
Fax (727) 299-9512

H & E Contractors

June 28, 1999

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

Dear Sir or Madam:

On June 26, 1999, I mailed to your office Amendment VI for the Articles of Incorporation for H & E Contractors, Inc. I somehow failed to include the signature page and adopted date. I apologize for any inconvenience this may have caused. Our document number is P99000050215.

Enclosed please find the missing page to the Amendment.

Sincerely,

Sandra Evans
Vice President

FILED
99 JUL -8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUL -8 PM 12:48
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 1999

H & E CONTRACTORS
SUITE 4
13791 49TH STREET NORTH
CLEARWATER, FL 33762

SUBJECT: H & E CONTRACTORS, INC.
Ref. Number: P99000050215

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 8 PM 4: 19

FILED

We have received your document for H & E CONTRACTORS, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 499A00035016

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

H & E Contractors, Inc

Document number: P99000050215

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 adopted:

ARTICLE VI OFFICERS

Names and addresses of Corporate Officers being added:

President

Barnell Evans
1578 Sandy Lane
Clearwater, FL 33755

Vice President of Field Operations

Gary Nank
13791 49th Street North
Clearwater, FL 33762

Vice President of Office and Administration

Sandra Evans
1578 Sandy Lane
Clearwater, FL 33755

Secretary and Treasurer

Sandra Evans
1578 Sandy Lane
Clearwater, FL 33755

FILED
99 JUL -8 PM 4:19
CLERK 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:

N/A

THIRD: The date of each amendment's adoption: JUNE 25, 1999.

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 15TH day of JULY, 19 99.

Signature Barnell Evans
(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)

BARNELL EVANS

Typed or printed name

PRESIDENT

Title