

999000051517

CAROLYN A. GOLD, P.A.
504 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411
(561) 791-0645

800003530378--5
-01/10/01--01001--006
*****35.00 *****35.00

FILED
01 JAN -8 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amed

S. PAYNE JAN 9 - 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN -8 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRENT BROWN, 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)*

ARTICLE 1-NAME

THE PURPOSE OF THIS AMENDMENT IS TO CHANGE THE NAME OF BRENT BROWN, INC.
TO SOUTHERN UNDERGROUND SPECIALISTS, 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:

THIRD: The date of each amendment's adoption: 1/4/01

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 4th day of January, 19 2001.

Signature

Brent Brown

(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)

Brent Brown

Typed or printed name

President

Title