## KENNETH M. BEANE

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DATE:

July 1, 1999

RE:

Precision Masonry, Inc.

TO:

Department of State Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

**DOCUMENTS ENCLOSED:** 

Articles of Amendment

Check No. 6980 in respect of \$35.00.

99 SEP 10 PM 3: 10

**INSTRUCTIONS:** 

Respectfully submitted:

Kenneth M. Beane

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PRECISION MASONRY, INC., OF APOPKA

(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 No. 1 being amended as follows:

The name of the corporation shall be PRECISION MASONRY, INC., OF ORLANDO

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**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: August 16, 1999

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

The amendment(s) was/were approved by the charabolders. The manufacture	
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"	·· •
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 16th day of August , 19 99	
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	= <u>2</u> 
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
JOHN G. PETERSON	
Typed or printed name	<b></b>
CHAIRMAN	
Title	