

P99000069157

Charter Number Only

4-17-02

Requestor's Name
Saul B. Lipson & Company
Address
1515 University Dr. 222
Coral Springs 33071
City State ZIP Phone

VALIDATION ONLY

FILED
2002 APR 19 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000005307390--4
-04/19/02--01020--011
*****43.75 *****43.75

CORPORATION(S) NAME

Sterling Construction Services
Incorporation

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
() Walk In
- () Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out
- () Pick Up

RECEIVED
02 APR 19 AM 9:20
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

N.C.
C. Coulliette APR 19 2002

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 APR 19 AM 11:23

FILED

Sterling Environmental Services, Inc.
(present name)

P99000069157
(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)*

The Name Shall be Amended to read:

Sterling Construction Services Incorporated

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: _____.

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 15 day of April, 2002.

Signature

Sterling Crockett, 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)

Sterling Crockett

(Typed or printed name)

President/Director

(Title)