

ATTORNEY AT LAW

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March 14, 2000

Southeast Security, Inc.
3841-A Killearn Court
Tallahassee, FL 32308

VIA UPS OVERNIGHT MAIL

200003170952--8
-03/15/00--01055--001
*****35.00 *****35.00

ATTENTION: Dan Bowden

Re: Articles of Amendment for T. R. Henry Building Contractor, Inc.

Dear Mr. Bowden:

Enclosed please find the Articles of Amendment for T. R. Henry Building Contractor, Inc., together with a check made payable to the Secretary of State in the amount of \$35.00 representing the filing fee. Please walk this application through the Secretary of State's office, then fax the letter evidencing filing to me at (850) 837-3502. Additionally, please mail your bill for services rendered along with the hard copy of the letter evidencing filing.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,


KATHLEEN REYNOLDS

RECEIVED
00 MAR 15 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FL 32304

KR/mjp

Enclosures: a/s

cc: Todd Henry

N.C.
C. COULLIETTE MAR 15 2000

FILED
00 MAR 15 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Call when ready
893-0606
(Betty)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 15 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Batur, Henry & Associates, 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 I is hereby amended to change the name of the corporation to
T.R. Henry Building Contractor, 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:

N/A

THIRD: The date of each amendment's adoption: March 8, 2000

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

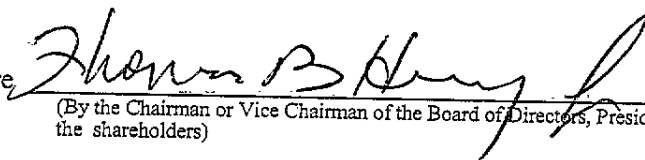
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of March, 2000

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)

Thomas B. Henry

Typed or printed name

Incorporator

Title