

501170

LAW OFFICES OF

TANYA M. COMPARETTO, P.A.

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LAKELAND, FLORIDA 33801

ADMITTED IN FLORIDA  
AND GEORGIA

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March 23, 1998

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

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-03/25/98--01065--016  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: Newport South, Inc.

Dear Sirs:

I represent Macon Tomlinson as the President of Newport South, Inc. Enclosed is the original Articles of Amendment to Articles of Incorporation of Newport South, Inc. Also enclosed is a check from Mr. Tomlinson in the amount of \$96.25 representing the filing fee for the articles of amendment of \$35.00, \$52.50 for a certified copy of the amendment and \$8.75 for a certificate of status. If you have questions regarding this, please feel free to contact me. If all is in order, I look forward to receiving the certified copy of the amendment and the certificate of status.

Thank you for your assistance in this matter.

Sincerely,



Tanya M. Comparetto

TMC/jhp  
Enclosures  
cc: client

N.C.  
3-26-98  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 25 PM 1:11

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
NEWPORT SOUTH, INC.**

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 ONE**

The name of this corporation is: **TOMLINSON CONSTRUCTION  
GROUP, INC.**


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**SECOND:** The date of the amendment's adoption is March 19, 1998.

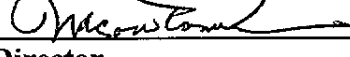
**THIRD:** Adoption of Amendment:

The Amendment was approved by the shareholders and adopted by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of March, 1998.

By   
As President and Shareholder

MACON TOMLINSON  
Printed name

By   
As Sole Director

MACON TOMLINSON  
Printed name