



OF NORTH FLORIDA, INC.

Foundation Repair Specialist

- Underpinning
 - Slab Jacking
 - Augered Piles
 - Pressure Grouting
 - Sink Hole Repair
 - Drilling 4"-18"
- P.E. License 0011975 Gen.Contr.Lic. CGC007737

Offices:

Gainesville-1601 S.W. 35th Place (904) 335-5681
Ingle-20 Young Drive (904) 447-0510
Largo-1651 McMullen Rd (813) 581-5139
Statewide Voice & FAX 1-800-771-PIER(7437)

529668

August 21, 1997

Florida Department of State

Division of Corporation

PO Box 6327

Tallahassee, FL 32314

600002274596--6
-08/22/97--01053--019
*****96.25 *****96.25

To Whom It May Concern,

I submit the following check in the amount of \$96.25 for the following:

1. Filing fee for the articles of amendment (name change)
from Magnum Piering of North Florida, Inc.
to Foundation Technologies, Inc. - \$35
2. One certified copy of the amendment (name change) - \$52.50
3. A certificate of status - \$8.75

Also enclosed is a copy of the Article of Amendment. A preliminary computer search indicates that the name is available. If you have any questions or need any additional information please contact either Jim Peterson or myself by phone (352) 335-5681 or by mail at the following address: 1601 SW 35th Place
Gainesville, FL 32608-3531

Thank you,

Lori S. Lamb

Lori S. Lamb
Office Manager

N/C

VS AUG 29 1997

FILED
97 AUG 22 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 22 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAGNUM PIERING OF NORTH FLORIDA, 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)

CHANGE NAME TO :

FOUNDATION TECHNOLOGIES, 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: August 20, 1997.

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 day 20TH of AUGUST, 19 97.

JAMES L. PETERSON - PRESIDENT

Signature

James L. Peterson - 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)

Typed or printed name

Title