

Townsend Insulation
~~Townsend Insulation~~

S35361

2380 Drew St. • Suite 4 • Clearwater, Florida 34625 • (813) 791-1007

April 2, 1997cl

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*****35.00 *****35.00

To: All Townsend Insulation, Inc. Vendors and Customers

Gentlemen,

Townsend Insulation, Inc. has moved. We have purchased a new building at:

405 South Duncan Avenue
Clearwater, Florida 34615
(813) 298-8077 Office
(813) 441-2362 Fax

and are in the process of moving. We should be moved and operational as of April 4, 1997. Please update your records to reflect the new address and phone number.

FILED
97 APR -7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In addition, we are filing papers with the Florida Department of State, to change the name of Townsend Insulation, Inc. to Townsend Constructors, Inc. As most of you know, we have been operating Townsend Constructors as a division of Townsend Insulation. The change of name reflects the current type of business we are conducting. Our main emphasis in the future will be in the area of General Contracting, and the name change will eliminate any confusion for our customers and suppliers. However, we will continue to offer our insulation consulting services under the Townsend Constructors, Inc. name.

No other changes have occurred. Ownership and management remain the same. We look forward to continued good relations with our customers and suppliers. Our new cards and letterhead are being printed now, and you will no longer see the Townsend Insulation, Inc. logo. Should you have any questions, please contact us at the new phone number shown above.

Sincerely,

James W. Townsend

cc: file

Name Change
4/9/97
De

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

Townsend Insulation, 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. The name of the corporation shall be changed from Townsend Insulation, Inc. to Townsend Constructors, Inc.

FILED
97 APR - 7 PM 3:06
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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:

April 2, 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 2nd of April, 19 97

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)

James W. Townsend

Typed or printed name

President / Incorporator

Title