



S86224
CBG ENVIRONMENTAL, INC.

August 9, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
99 AUG 11 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

800002956488-- 9
-08/11/99--01004--001
*****43.75 *****43.75

Attached is an Article of Amendment to the articles of incorporation of CBG Environmental, Inc. Also enclosed is a check in the amount of \$43.75 for both the filing fee and the certified copy of the amendment.

If you have any questions or need additional information, please call me on our toll-free number, 888-453-4531.

Sincerely,
CBG Environmental, Inc.

Ginny G. Chavez

Ginny G. Chavez
Corporate Administrator

F:\user\ginny\letters\department of state 080999

N/C

V. SHEPARD AUG 23 1999

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

FILED
99 AUG 11 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.B.G. Environmental, Inc.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #1

Resolved on August 6, 1999, at a Board of Directors meeting, that the name of the company will change to GLE Construction Services, 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:

THIRD: The date of each amendment's adoption: 8/6/99

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 _____."

- ☒ 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 6 day of AUGUST, 19 99.

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)

Robert B. Greene

Typed or printed name

President / Director

Title