

**V32076**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PROVIDENCE CONSTRUCTION COMPANY**

**DOCUMENT NUMBER: V32076**

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These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Articles of Incorporation of PROVIDENCE CONSTRUCTION COMPANY. In connection therewith, the undersigned officer, acting upon authority of the Board of Directors and shareholders of PROVIDENCE CONSTRUCTION COMPANY, hereby sets forth as follows:

1. The name of this Corporation is PROVIDENCE CONSTRUCTION COMPANY.
2. The Articles of Incorporation of PROVIDENCE CONSTRUCTION COMPANY have been amended by deleting Article III in its entirety and substituting the following new Article III in its place:

**"ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock and 900,000 shares of nonvoting common stock. The relative rights, privileges and limitations of the voting common stock and the nonvoting common stock shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each share of voting common stock on all matters requiring the vote or approval of the shareholders of the corporation and the holders of the nonvoting common stock shall not have any right or power to vote except as provided under Florida Statute 607.1004(4), or a statute of similar import as may be enacted from time to time. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book, or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit."

Brian J. Hershorin, Esq.  
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1548 Lancaster Terrace  
Jacksonville, Florida 32204  
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3. In accordance with Section 607.1003, Florida Statutes, the referred to amendment was adopted by resolution of the Board of Directors and shareholders on December 21, 2015, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

4. Upon the filing of these Articles of Amendment with the Department of State, the above referred to amendment shall become effective, and the Articles of Incorporation of PROVIDENCE CONSTRUCTION COMPANY, shall be deemed to be amended accordingly.

DATED this 30th day of December 2015.

  
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SEAN A. JUNKER, President**H15000306608 3**