



THE UNITED STATES  
CORPORATION  
COMPANY

V49827

ACCOUNT NO. : 072100000032

REFERENCE : 317379 129422A

AUTHORIZATION:

COST LIMIT \$ 67.50

*Patricia Leggett*

ORDER DATE : April 3, 1997

ORDER TIME : 9:37 AM

ORDER NO. : 317379-005

700002132347--5

CUSTOMER NO: 129422A

CUSTOMER: Wade F. Johnson, Jr., Esq  
Wade F. Johnson, Jr., Pa  
118 E. Jefferson Street

Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: SCHOENING CONSTRUCTION  
CORPORATION

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

97 APR -3 PM 1:38  
97 APR -3 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

RECEIVED

*ED*

*4/3*  
*John Amend*  
*C.C.*

**ARTICLES OF AMENDMENT** *FILED*  
TO *97 APR -3 PM 1:38*  
**ARTICLES OF INCORPORATION** *SECRETARY TALLAHASSEE FLORIDA*  
OF  
**SCHOENING CONSTRUCTION CORPORATION**

The undersigned, as the President of SCHOENING CONSTRUCTION CORPORATION, hereby executes these Articles of Amendment to the Articles of Incorporation of SCHOENING CONSTRUCTION CORPORATION, and states the following:

1. The Articles of Incorporation of SCHOENING CONSTRUCTION CORPORATION, a Florida corporation, were filed on July 10, 1992, and assigned document number V49827.
2. Article III of the Articles of Incorporation shall be amended to read as follows:

*Article III*  
**SHARES**

The capital stock authorized and the class of such stock shall be as follows:

Number of Shares Authorized	Class of Stock
1,000	Voting, Common

3. This Amendment was adopted on the 2nd day of April, 1997, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this 2nd day of April, 1997.

SCHOENING CONSTRUCTION CORPORATION

By: Keith S. Schoening  
Keith S. Schoening, President