P0 200005 8895

Requester's Name

Address

no fee address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

800005881058--3
-06/20/02--01036--005
*****35.00 *****35.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in
- ☐ Pick up time _____
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☑ Amendment a/chg
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 JUN 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials AC 6/24

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAGLE DIRECTIONAL BORING, INC.
(Document No. P02000058895)

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: ARTICLE I, NAME is amended to read as follows:

The name of the corporation shall be EAGLE UTILITY CONSTRUCTION, INC.

SECOND: ARTICLE III, PURPOSE is amended to read as follows:

This corporation is being organized for the purpose of engaging in general utility construction contract work, and may engage in the transaction of any and all business activities otherwise permitted under the laws of Florida and the United States of America.

THIRD: The date of adoption for the foregoing amendments is: June 10, 2002.

FOURTH: Adoption of Amendments. The amendments were adopted by the sole incorporator without shareholder action and shareholder action was not required.

Signed this 17th day of June, 2002.

Thomas E. Cone, Jr., Sole Incorporator
150-A Whitaker Rd.
Lutz, FL 33549-7611
813.949.9698

FILED
02 JUN 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA