

462419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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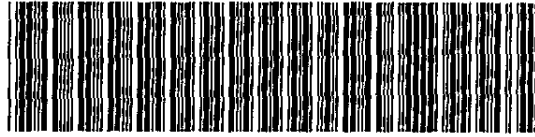
(Business Entity Name)

(Document Number)

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05 SEP -6 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change  
ia 9/12/05 CC

**GARY B. SACK**

Attorney and Counselor at Law

1900 Palm Bay Road, NE  
Suite G  
Palm Bay, Florida 32905

August 22, 2005

Telephone 321-727-1111

Facsimile 321-727-1655

Secretary of State of Florida  
Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Name Change  
MSG CONSTRUCTION, INC. to HEGEMAN-HARRIS COMPANY  
OF FLORIDA, INC.

Dear Sir:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation regarding the captioned matter. Also enclosed is a check in the amount of \$43.75 for filing fee and one (1) certified copy.

Thank you for your assistance in this matter.

Very truly yours,



Gary B. Sack

/rn  
Encls.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 30, 2005

GARY B. SACK  
1900 PALM BAY ROAD NE - UITE G  
PALM BAY, FL 32905

SUBJECT: MSG CONSTRUCTION, INC.  
Ref. Number: 462419

We have received your document for MSG CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 105A00054557

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
MSG CONSTRUCTION, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 1, 1974, # 462419.

FIRST: The name of the corporation is amended:

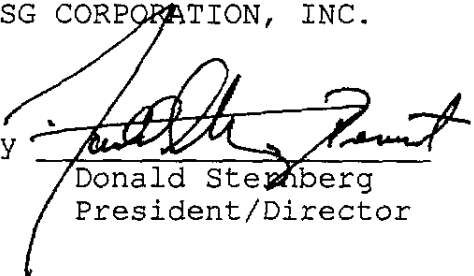
From: MSG CONSTRUCTION, INC.  
To: HEGEMAN-HARRIS COMPANY OF FLORIDA, INC.

SECOND: The amendment was adopted by the Board of Directors on the 22 day of Aug, 2005, and shareholder action is not required.

DATED: 22 Aug, 2005.

MSG CORPORATION, INC.

By

  
Donald Sternberg  
President/Director

FILED  
05 SEP -6 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA