

507208

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

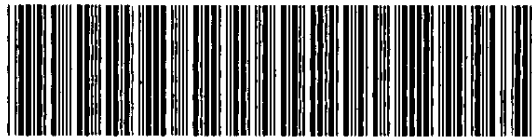
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Haufler Construction Company

DOCUMENT NUMBER: 507208

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy P. Deegan, CPA

(Name of Contact Person)

Timothy P. Deegan & Company, CPA

(Firm/ Company)

9200 NW 36th Place, Suite A

(Address)

Gainesville, FL 32606-6688

(City/ State and Zip Code)

For further information concerning this matter, please call:

Timothy P. Deegan, CPA at (352) 337-0040
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2000 AUG 11 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAUFLER CONSTRUCTION COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

507208

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HAUFLER MANAGEMENT SERVICES, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE NOTE THIS IS A NAME CHANGE ONLY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
