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**WALL FOSS, LLC**  
CERTIFIED PUBLIC ACCOUNTANTS  
BUSINESS & FINANCIAL ADVISORS

August 28, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation

Dear Sirs:

Please find enclosed the Articles of Amendment to Articles of Incorporation for J. H. Hamer Construction, Inc. I have also enclosed a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment. Please mail the copy me at the following address:

Wall Foss Financial, LLC  
135 Horizon Court  
Lakeland, Florida 33813  
Attn: Maggi Weeks

Thank you for your attention to this matter. Should you need any additional information, please feel free to contact me at (863) 644-4944.

Sincerely,

Maggi B. Weeks  
Wall Foss Financial, LLC

enclosure

300004568559--8  
-09/03/01-0100-035  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

300004568839--8  
-09/04/01-01123-035  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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01 SEP -4 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
+ NIC

S. PAYNE SEP 11 2001

FILED

01 SEP -4 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J. H. HAMER CONSTRUCTION, INC.

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(present name)

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(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE I, Name of the Corporation is amended and replaced with the following:

The name of the corporation is:

HAMER ENTERPRISES, INC.

ARTICLE II: Address of Principal Office is amended and replaced with the following:

The address of the principal office of this corporation is:

6010 Sourwood Way  
Bartow, Florida 33830

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 24, 2001.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of JULY, 2001.

Signature James H Hamer  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James H. Hamer  
(Typed or printed name)

President  
(Title)