

P97000010953

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EFFECTIVE DATE
01-01-06

12/27/05--01025--017 **35.00

FILED
2005 DEC 27 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette JAN 05 2006

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December 22, 2005

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Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

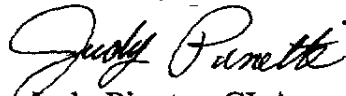
Re: Amendment to Articles of Incorporation for
Helton & Etheridge Construction, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation to change the corporate name of Helton & Etheridge Construction, Inc. to Etheridge Construction, Inc. Our firm's check in the amount of \$35.00 is also enclosed for the filing fee. Thank you for your assistance and if you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.


Judy Pinette, CLA to
Margaret T. Stopp

/jap
Enclosures

**Articles of Amendment
to
Articles of Incorporation
of**

HELTON & ETHERIDGE CONSTRUCTION, INC.

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

P97000010953

(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):

ETHERIDGE CONSTRUCTION, 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)**

(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)

(continued)

EFFECTIVE DATE
01-01-06

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TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: December 2, 2005

Effective date if applicable: January 1, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Brenton L. Etheridge

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brenton L. Etheridge

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35