

P39639

FROM	
HOLLIDAY BUILDERS INC	
1027 TREND T	
GALVESTON	TX 77550
STD HOLLIDAY III 409-762-9373	

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 500003142215--2
-02/22/00--01001--007
4. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Change of name
FILED
00 FEB 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS FEB 21 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 2000

RECEIVED
E.C. CONSTRUCTION CO. BUILDERS INC.
'00 FEB 17 AM 10 27

E. C. CONSTRUCTION CO.
1027 TREMONT
GALVESTON, TX 77550

SUBJECT: E. C. CONSTRUCTION CO.
Ref. Number: P39639

We have received your document for E. C. CONSTRUCTION CO. and check(s) totaling \$1350.00. However, your check(s) and document are being returned for the following:

Because your reinstatement was not completed in time for you to receive a 2000 corporate annual report form/uniform business report, we must collect the fee(s) due for the 2000 calendar year. Therefore, the total amount due to reinstate the corporation and bring the corporation current through December 31, 2000, is \$1500.00.

Please include an additional \$8.75 for each certificate of status requested.

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) 487-6059.

Leslie Sellers
Document Specialist

Letter Number: 100A00007014

* 2-18-00 RETURNING CHECK #24671 IN AMOUNT OF \$1,500.00.

A handwritten signature in black ink, appearing to read "Sid Holliday III".
SID HOLLIDAY III
PRESIDENT

HOLLIDAY BUILDERS, INC.
A RESOLUTION OF THE BOARD OF DIRECTORS
CHANGING THE ALTERNATE NAME USED IN
THE STATE OF FLORIDA.

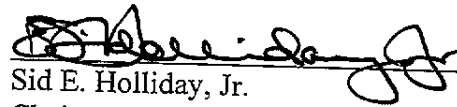
FILED
00 FEB 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is hereby resolved by the Board of Directors of Holliday Builders, Inc.:

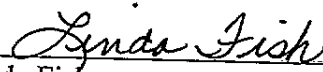
SECTION 1. That the current alternate name used in the state of Florida shall be changed from
E. C. Construction Co. to HBI Construction Management, Inc.

ADOPTED by the Board of Directors this 4th day of February, 2000.

HOLLIDAY BUILDERS, INC.


Sid E. Holliday, Jr.
Chairman of the Board of Directors

ATTEST:


Linda Fish
Secretary