

365475
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ATTORNEYS AT LAW

46 NORTH WASHINGTON BOULEVARD, SUITE 1

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CHARLES H. LIVINGSTON

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FILED
97 AUG 21 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 29, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

400002253514--6
-07/31/97--01028--001
*****35.00 *****35.00

Re: Bill Halfacre, Inc. - Name Change

Dear Sir or Madam:

Please file the enclosed Articles of Amendment for Bill Halfacre, Inc. changing its corporate name to Halfacre Construction Company. Our firm check in the amount of \$35.00 is also enclosed to cover all costs. Once the Articles have been processed, please return a file-marked copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.

April A. Haley
April A. Haley
Corporate Legal Assistant

aah

[Handwritten signature]

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P. A.

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August 19, 1997

Ms. Karen Gibson
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Bill Halfacre, Inc.
Reference No. 365475


Dear Ms. Gibson:

I am in receipt of your letter dated August 6, 1997, a copy of which is enclosed.

I am enclosing Articles of Amendment for Bill Halfacre, Inc. for filing. The amendment was approved by all members of the Board of Directors and Shareholders and not a majority as originally indicated in the Articles. I have made the necessary change to the document. Please file the Articles at your earliest possible opportunity and return a file-marked copy to me in the enclosed self-addressed, stamped envelope.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.


April A. Haley
Corporate Legal Assistant

aah



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1997

APRIL A. HALEY, CORPORATE LEGAL ASSISTANT
LIVINGSTON, PATTERSON ETAL
46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236

SUBJECT: BILL HALFACRE, INC.
Ref. Number: 365475

We have received your document for BILL HALFACRE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00040029

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97 AUG 21 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BILL HALFACRE, INC.**

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Bill Halfacre, Inc.
2. The following amendment to the Articles of Incorporation was adopted by all of the directors and all of the shareholders of the corporation on July 21, 1997, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I is amended to read as follows:

Article I - Name

The name of the corporation is Halfacre Construction Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida this 20th day of July, 1997.

BILL HALFACRE, INC., a Florida corporation

By: 

John Cox
Its President

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