

411277

NEW OFFICES
**PETER A. ROBERTSON
& ASSOCIATES, P.A.**
CONSTRUCTION LAW • TRIAL PRACTICE
CORPORATE & BUSINESS LAW

PETER A. ROBERTSON*
DAVID L. WORTHY**
MICHAEL D. SECHREST
JAMES K. FISHER
JEFFREY L. PRICE

*BOARD CERTIFIED CIVIL TRIAL
**ADMITTED TO GEORGIA BAR

5216 SOUTHWEST 91 DRIVE
GAINESVILLE, FLORIDA 32608
(352) 373-9031 TELEPHONE
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WWW.RobertsonAssoc.com

November 2, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

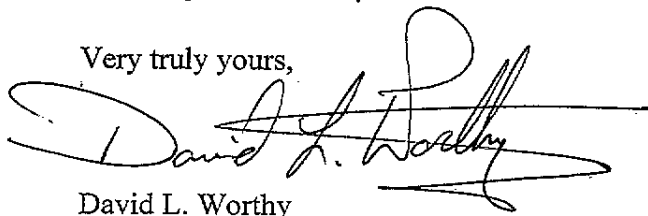
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*****35.00 *****35.00

Re: HARLIS R. ELLINGTON CONSTRUCTION, INC./Corporate Changes

Dear Sir/Madame:

Enclosed is a Statement of Change for the above-referenced corporation, along with a filing fee of \$35.00. Please let me know if you need anything else.

Very truly yours,


David L. Worthy

DLW/jr

Enclosures

FILED
00 FEB -7 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

S. PAYNE FEB 7 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 1999

David L. Worthy
Peter A. Robertson & Associates, P.A.
5216 Southwest 91 Drive
Gainesville, FL 32608

SUBJECT: HARLIS R. ELLINGTON CONSTRUCTION, INC.
Ref. Number: 411277

We have received your document for HARLIS R. ELLINGTON CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted is a combination of two documents - a statement of change of registered agent/office and an amendment to the articles of incorporation. You can either file a statement of change of registered agent (form enclosed as all requirements were not previously stated in your document) and articles of amendment to change the officers/directors (form enclosed). Or an amendment to the articles can be filed to make both changes.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00054890

See attached for both

RECEIVED
00 FEB - 7 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT &
STATEMENT OF CHANGE

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, 617.1508, or 607.1006, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent, registered office, and directors/officers.

1. The name of the corporation is **HARLIS R. ELLINGTON CONSTRUCTION, INC.**, and shall not change.
2. The mailing address of the corporation is:

**P. O. Box 257
Lake Butler, FL 32054**

3. Date of incorporation was October 24, 1972. The document number is 411277.
4. The name and address of the current registered agent and his office is:

**LARRY L. DAVISON
Hwy. 100, West
Lake Butler, FL 32054**

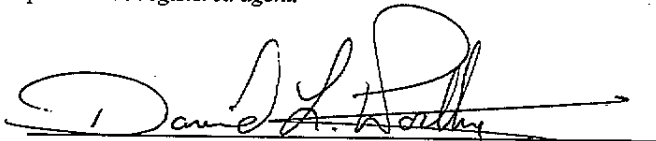
and this person should be deleted as registered agent.

5. The name and address of the new registered agent and their office is:

**David L. Worthy, Esq.
PETER A. ROBERTSON & ASSOCIATES, P.A.
5216 S. W. 91 Drive
Gainesville, FL 32608**

FILED
00 FEB -7 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

October 22, 1999
(Date)

If signing on behalf of an entity:

DAVID L. WORTHY, ESQ.
(Typed or Printed Name)

Attorney at Law
(Capacity)

6. There shall be a change of directors/officers for the corporation. The current officers and directors are:

MARY ALICE ELLINGTON
(President)
S.R. 100, West
Lake Butler, FL

HARLIS R. ELLINGTON, JR.
(1st Vice President)
C-231, N., P.O. Box 603
Lake Butler, FL

LARRY L. DAVISON
(2nd Vice President)
C-231 N. Rt. 3, Box 13
Lake Butler, FL

PAULETTE E. DAVISON
(Secretary)
C-231 N. Rt. 3, Box 13
Lake Butler, FL

MELANIE J. ELLINGTON
(Treasurer)
C-231 N., P. O. Box 603
Lake Butler, FL

and these persons should be deleted from the record as directors/officers.

7. The new officers are:

LARRY L. DAVISON
(Pres. of Construction Div./CEO)
C-231 N. Rt. 3, Box 13
Lake Butler, FL

HARLIS R. ELLINGTON, JR.
(Pres. of Transportation Div.)
C-231, N., P.O. Box 603
Lake Butler, FL

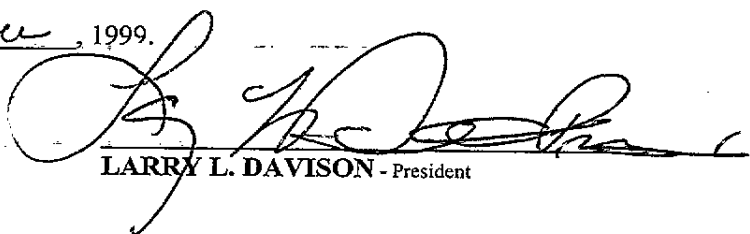
PAULETTE E. DAVISON
(Secretary)
C-231 N. Rt. 3, Box 13
Lake Butler, FL

MELANIE J. ELLINGTON
(Treasurer)
C-231 N., P. O. Box 603
Lake Butler, FL

8. These changes were approved by the shareholders. The number of votes cast for the changes were sufficient for approval.

SIGNED this 26th day of October, 1999.


PAULETTE E. DAVISON - Secretary


LARRY L. DAVISON - President