

411277

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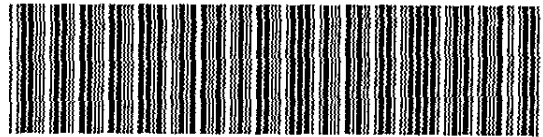
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THE ROBERTSON GROUP

Construction Law • Trial Practice

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April 22, 2003

Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT/Article VII, Section A, of Corporation 411277

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation of Harlis R. Ellington Construction, Inc., together with our check in the amount of \$35.00 for your filing fee. Please file the Articles of Amendment and confirm same at the above address.

Thank you for your assistance in this matter.

Sincerely,

Jeffrey L. Price

JLP/jh

Encl: Articles of Amendment to Articles of Incorporation
Check/\$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HARLIS R. ELLINGTON CONSTRUCTION, INC.

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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 adopted:

ARTICLE VII, Section A, as written, is struck in toto, and is amended to read in full:

"The number of directors shall be fixed or changed by the Bylaws of the corporation."

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of November, 2002.

Signature


LARRY DAVISON, President/director