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HW-136

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June 7, 2011

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

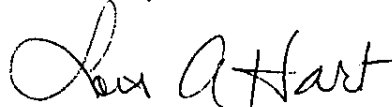
Re: Whit's Building Supply, Inc.

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Amendment Whit's Building Supply, Inc.. A check in the amount of \$35.00 is also enclosed for filing fees in this regard. It would be appreciated if you would please forward confirmation of filing in the enclosed self addressed stamped envelope.

Thank you for your assistance with this request.

Sincerely,



Lois A. Hart, Legal Assistant to
Peter J. Munson, Esquire

LAH/s

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHIT'S BUILDING SUPPLY, INC.

DOCUMENT NUMBER: 573332

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER J. MUNSON, ESQUIRE

Name of Contact Person

MUNSON VINING MIDYETTE & GEARY, LLP

Firm/ Company

1611 HARDEN BOULEVARD

Address

LAKELAND, FLORIDA 33803

City/ State and Zip Code

haggins13@Verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Haggins

Name of Contact Person

at (863) 533-8201

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
OF
WHIT'S BUILDING SUPPLY, INC.

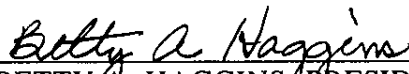
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11 JUN 10 PM 1:03
NOTARY PUBLIC
LOIS A HART

The undersigned, **BETTY A. HAGGINS**, being the President of **WHIT'S BUILDING SUPPLY, INC.**, a Florida corporation, does hereby certify that a joint special meeting of the Board of Directors and Stockholders of said corporation was duly held at their corporate offices in Lakeland, Polk County, Florida, on the 6th day of June, 2011, and that the following resolution was approved, ratified and confirmed by all of the Shareholders members of the Board of Directors of the corporation:

RESOLVED, that the Articles of Incorporation of **WHIT'S BUILDING SUPPLY, INC.**, be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

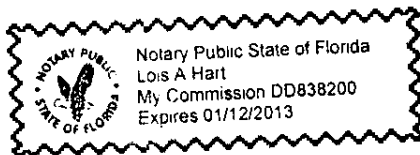
The name of the corporation is **HAGGINS CORPORATION**.

The foregoing Articles of Amendment have been executed by the President of **WHIT'S BUILDING SUPPLY, INC.**, on the 6th day of June, 2011.


BETTY A. HAGGINS, PRESIDENT

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 6th day of June, 2011, by Betty A. Haggins, who is personally known to me.





Notary Public
My commission expires: