



598456

ACCOUNT NO. : 072100000032
 REFERENCE : 303550 4352702
 AUTHORIZATION : *Patricia Pujut*
 COST LIMIT : \$ 87.50

ORDER DATE : March 21, 1997
 ORDER TIME : 2:24 PM
 ORDER NO. : 303550-005
 CUSTOMER NO: 4352702

Name Change Amend
 000002121050--5

CUSTOMER: Ms. Jennifer Lukas
 Williams Parker Harrison Dietz
 200 South Orange Avenue
 Sarasota, FL 34230-3258

FILED
 97 MAR 21 PM 1:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HARTENSTINE CONSTRUCTION COMPANY

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

Document	<i>POU</i>
Date	<i>3/21/97</i>
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Attestation	<i>POU</i>
Signature	<i>POU</i>
Initials	<i>POU</i>

EXAMINER'S INITIALS: _____

RECEIVED
 97 MAR 21 PM 3:27
 DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
HARTENSTINE CONSTRUCTION COMPANY

FILED
97 MAR 21 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of HARTENSTINE CONSTRUCTION COMPANY, a Florida corporation, shall be and hereby are amended by striking Article I in its entirety and by substituting in its place the following:

I.

NAME

The name of this corporation is:

HARTENSTINE CONSTRUCTION CONSULTING, INC.

The amendment was approved and adopted by written consent of the sole shareholder and all of the directors of the corporation on March 7, 1997. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


James H. Hartenstine
President