1. 🗭			
06/19/2009 04:38 FAX Division of Corporations	76	41	D

Ø00 Page 1 of

Florida Department of State Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000147260 3)))



H090001472803ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

41246 To: Division of Corporations Fax Number : (850)617-6380 19 AM 9: RALL From: : CASEY CIKLIN LUBITZ MARTENS & O'CONNELL ht Name Account Number : 076375001447 Phone : (561)832-5900 : (561)833-4209 Fax Number

## COR AMND/RESTATE/CORRECT OR O/D RESIGN



2

06/19/2009 04:38 FAX

H0900014:

Articles of Amendment to Articles of Incorporation of

## Hedrick Bros. Construction Company, Inc.

Document No.: 606410

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

1. The new name of the corporation shall be:

Hedrick Brothers Construction Co., Inc.

2. The adoption and effective date of this amendment is:

June 19, 2009

3. This amendment was adopted by the Board of Directors shareholder action as shareholder action was not required.

Dated this 19th date of June, 2009

By: edrick. President

H09000147260 3