

832545

DEPARTMENT OF STATE ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account) _____

Date: 6/27/00

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

500003306735--1

Telephone: (850) 224-1585

Contact Name: Maelene Tyson (269)

Cheryl Iglar (252)

Corporation Name: Hober, Hunt & Ncols, Inc.

Entity Number (if applicable): _____

Authorization: Maelene Tyson

FILED
JUN 27 PM 2:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Certified Copy (1-9)

UCC'S

Certificate of Status

New Filings

Plain Stamped Copy

Annual Report

Fictitious Name

Amendments

Registration

() Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

() Pick Up

() Mail Out

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 27 PM 2:38

RECEIVED

CF Internal Use Only

Client: 38035

Matter: 92327

TAL#501656.01

NC
629-00
PAT

CARLTON FIELDS

ATTORNEYS AT LAW

215 SOUTH MONROE STREET, SUITE 500
TALLAHASSEE, FLORIDA 32301-1866
TEL (850) 224-1585 FAX (850) 222-0398

MAILING ADDRESS:
POST OFFICE DRAWER 190
TALLAHASSEE, FL 32302-0190

June 29, 2000

BY HAND DELIVERY

Mr. Douglas Spitler
Document Specialist
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

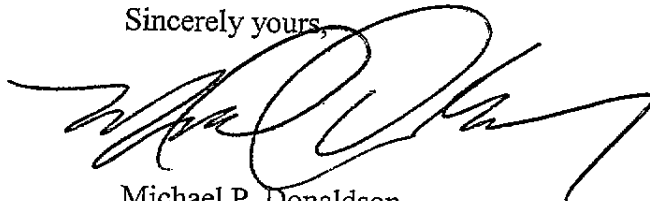
Re: Huber, Hunt & Nichols, Inc. – Corporate Name Change
Our File No. 38035-92327

Dear Mr. Spitler:

Enclosed for filing is an application by Huber, Hunt & Nichols, Inc., a foreign, for-profit corporation, to change its corporate name to Hunt Construction Group, Inc. Also enclosed are a Certificate of Existence and Articles of Amendment of the Articles of Incorporation from the State of Indiana, which also reflect the name change.

Please contact me if additional information is needed. We would like for this name change to be effective by Friday, June 30, 2000. Accordingly, should any additional information be required, we ask that you immediately so advise.

Sincerely yours,



Michael P. Donaldson

MPD:dm
Enclosures

TAL#512815.01

CARLTON. FIELDS. WARD. EMMANUEL. SMITH & CUTLER. P.A.

TAMPA

ORLANDO

TALLAHASSEE

WEST PALM BEACH

ST. PETERSBURG

MIAMI



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2000

CARLTON FIELDS

TALLAHASSEE, FL

SUBJECT: HUBER, HUNT & NICHOLS, INC.
Ref. Number: 832545

We have received your document for HUBER, HUNT & NICHOLS, INC.. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 200A00036402

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Huber, Hunt & Nichols, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Indiana 3. June 18, 1974
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/29/2000
5. Hunt Construction Group, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration. N/A
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A

David B. Smith
Signature

June 23, 2000
Date

D.B. Smith
Typed or printed name

Treasurer
Title

FILED
00 JUN 27 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

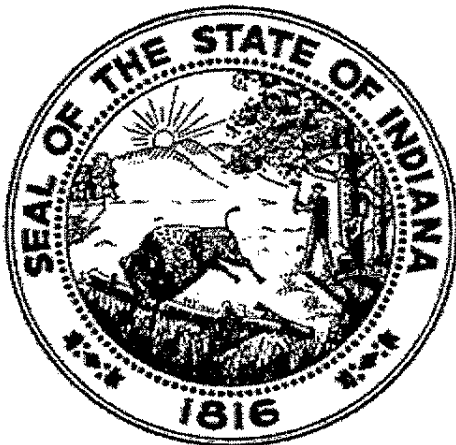
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

HUNT CONSTRUCTION GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 19, 1944, and was in existence or authorized to transact business in the State of Indiana on June 28, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Eighth day of June, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R8 / 12-96)
Approved by State Board of Accounts 1995

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

RECEIVED

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.
Present original and two copies to address in upper right hand corner of this
Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq.
Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:

Name of Corporation

Huber, Hunt & Nichols, Inc.

Date of Incorporation

October 19, 1944

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act)

Indiana Business Corporation Law Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) _____
Articles

I

of the

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____," below.)

The name of the Corporation is Hunt Construction Group, Inc.

ARTICLE II

Date of each amendment's adoption:

February 7, 2000

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Unanimous written consent executed on _____, 19____ and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 29th day of February, 192000.

Signature of current officer or chairman of the board



Printed name of officer or chairman of the board

Robert G. Hunt

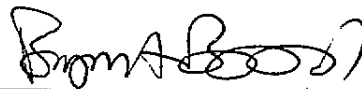
Signature's title

Vice Chairman

CONSENT TO USE NAME

I, Bryce H. Bennett, Jr. do hereby certify that I reserved the corporate name, "Hunt Construction Group, Inc." in the State of Indiana on or about November 9, 1999. I do hereby consent to the use of the name "Hunt Construction Group, Inc." by Huber, Hunt & Nichols, Inc.

IN WITNESS WHEREOF, I have executed this Consent to Use of Name on this 15th day of February, 2000.



Bryce H. Bennett, Jr.

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Before me the undersigned, a Notary Public in and for said County and State, personally appeared Bryce H. Bennett, Jr., and who being first duly sworn by me upon his oath, stated that the facts alleged in the foregoing instrument are true. Signed and sealed this 15th day of February, 2000.



NOTARY PUBLIC

TIMOTHY D. FREEMAN
Printed
County of Resident: MARION

My Commission Expires:

11-13-2000