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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

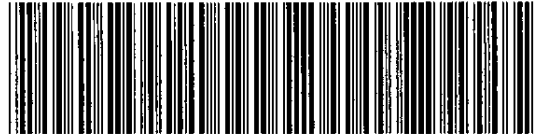
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/20/09--01031--013 \*\*49.75

FILED  
09 MAR 20 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Change  
after  
name  
4/17/09  
TL



March 16, 2009

Department of State  
Division of Corporations  
Corporate Filings  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Hathaway Development Company, Inc.  
Request to Amend Corporate Name

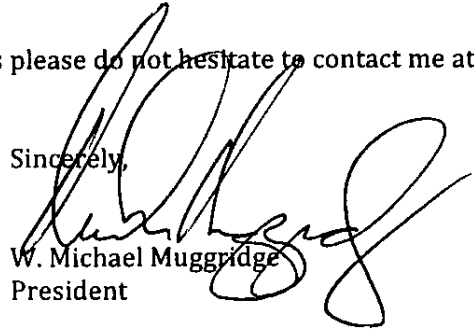
To Whom It May Concern:

Please accept this letter as a notice of name change for Hathaway Development Company, Inc. to Hathaway Construction Company, Inc. Enclosed please find the following:

- 1) A completed Florida form CR2E125, "Resolution of the Board of Directors to Change the Alternate Name for use in Florida".
- 2) Copy of a Certificate of Amendment issued by the Georgia Secretary of State.
- 3) Copy of a Certificate of Existence issued by the Georgia Secretary of State and our recorded Articles of Amendment to the Articles of Incorporation of Hathaway Development Company, Inc.
- 4) Also enclosed is a check for filing in the amount of \$ 43.75, check number 1882.

If you have any further questions or concerns please do not hesitate to contact me at 770-448-7047 ext. 306.

Sincerely,

  
W. Michael Muggridge  
President

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Hathaway Development Company, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Michael Huggridge  
(Name of Contact Person)

Hathaway Development Company, Inc.  
(Firm/Company)

3901 Peachtree Dunwoody, Ste 125  
(Address)

Atlanta, GA 30328  
(City/State and Zip Code)

For further information concerning this matter, please call:

William Huggridge at ( 770 ) 448-7047  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

☐

\$35.00 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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
09 MAR 20 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned David S. Hathaway, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Hathaway Development Company, Inc.  
(Name of Corporation)

a corporation duly organized and existing under the laws of Georgia,  
(State or Country)

was adopted on 11/18/2004, changing the alternate

name in Florida from Hathaway Development Company, Inc. to  
(Current Alternate Name)

Hathaway Construction Company, Inc.  
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 3/9/09

[Signature]  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

CEO  
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

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

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### **HATHAWAY DEVELOPMENT COMPANY, INC.**

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 02/09/2009 changing its name to

### **HATHAWAY CONSTRUCTION COMPANY, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on February 9, 2009



Karen C Handel  
Secretary of State

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

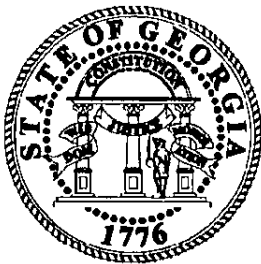
### **HATHAWAY CONSTRUCTION COMPANY, INC.**

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 03/08/1990 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 9th day of March, 2009

Karen C Handel  
Secretary of State

**ARTICLES OF AMENDEMNT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HATHAWAY DEVELOPMENT COMPANY, INC.**

**I.**

The name of the corporation is **Hathaway Development Company, Inc.**

**II.**

The Articles of incorporation of Hathaway Development Company, Inc are amended as follows:

- (a) The name of the corporation is changed to Hathaway Construction Company, Inc.
- (b) All other provisions of the Articles of incorporation shall remain in full force and effect.

**III.**

This Amendment is duly adopted by the Board of Directors pursuant to section 14-2-1002 (6) of the Georgia Business Corporation Code without shareholder action and shareholder action was not required.

**IV.**

This amendment was duly adopted on January 5<sup>th</sup>, 2009.

**V.**

The Undersigned does hereby certify that a notice to publish the filing of Articles of Amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of registered office as required by O.C.G.A. 14-2-1006.1

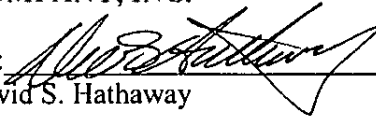
State of Georgia  
Name Change 4 Page(s)




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IN WITNESS WHEREOF, the corporation has caused the Articles of Amendment to be executed and attested to by its duly authorized officers this 5th day of February, 2009.

**HATHAWAY DEVELOPMENT  
COMPANY, INC.**

By:   
David S. Hathaway  
CEO

Test:   
C. Daniel Hathaway  
Secretary

2009 FEB -9 AM 9:38  
SECRETARY OF STATE  
CORPORATIONS DIVISION



**NOTICE OF CORPORATE NAME CHANGE**

Notice is given that the Articles of Amendment which will change the name of Hathaway Development Company, Inc. to Hathaway Construction Company, Inc. have been delivered to the Secretary of State for filing in accordance with the Georgia Business Corporation Code. The registered office of the corporation is located at:

Jack G. Kowalski  
Burr & Forman  
171 7<sup>th</sup> Street, N.W.  
Suite 1100  
Atlanta, GA 30363