

Division of Corporations

Page 1 of 1

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DIVISION OF CORPORATIONS
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HALEY CONSTRUCTION, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HALEY CONSTRUCTION, INC.**

The undersigned, as an officer of HALEY CONSTRUCTION, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Organization of the Corporation pursuant to the terms of Chapter 607, Florida Statutes, the Florida Business Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is HALEY CONSTRUCTION, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was June 4, 1986.
3. Article V – Initial Registered Office and Agent is hereby deleted in its entirety and the following substituted in lieu thereof:

"The street address of the initial registered office of the Corporation is 900 Orange Avenue, Daytona Beach, Florida 32114 and the name of the initial registered agent of the Corporation is Dan H. Haley."

4. Article VII – Initial Officers is hereby deleted in its entirety and the following substituted in lieu thereof:

"The following officers shall constitute and be the officers of the Corporation until their successors are elected or appointed and have qualified:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Dan H. Haley	President	900 Orange Avenue Daytona Beach, FL 32114
Gordon Lloyd	Vice President	16 Zealand Place Palm Coast, FL 32164
Stacy McRitchie	Vice President	8462 Webber Road Sarasota, FL 34240
Kathryn Lloyd	Secretary/Treasurer	16 Zealand Place Palm Coast, FL 32164"

5. Article VIII – Subscribers is hereby deleted in its entirety and the following substituted in lieu thereof:

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(H13000215866 3)

"The names and addresses of each subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Dan H. Haley	900 Orange Avenue Daytona Beach, FL 32114
Gordon Lloyd	16 Zealand Place Palm Coast, FL 32164
Stacy McRitchie	8462 Webber Road Sarasota, FL 34240"

6. This amendment to the Articles of Incorporation of the Corporation was approved by all of the members of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed the foregoing amendment the 23rd day of September, 2013.

HALEY CONSTRUCTION, INC.,
a Florida corporation

By: 
Name: Dan H. Haley
Title: its President

(H13000215866 3)

**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED REGISTERED AGENT SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **HALEY CONSTRUCTION, INC.**
2. The name and address of the registered agent is:

DAN H. HALEY
900 Orange Avenue
Daytona Beach, Florida 32114

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DAN H. HALEY

Dated this 23rd day of September, 2013.