

HEMPHILL EXCAVATING & TRUCKING INC. dba

**HEMPHILL**  
SALVAGE & TOWING



(407) 948-9364

(407) 948-PAGEbeeper

September 2

**We Don't Want An Arm & A Leg,  
We Just Want Your TOW!**

7255 Pershing Avenue  
Orlando, FL 32822-5741

(407) 306-7888  
Residence

**K49614**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314-6327

RE: Articles of Amendment: Corporate Name Change and Principal Owner Change

Dear Sir or Madam:

Enclosed is the original Articles of Amendment to Articles of Incorporation to change the name of our corporation from Hemphill Excavating & Trucking, Inc. to Hemphill Enterprises, Inc. Also, this amendment changes the primary ownership from George Hemphill to Rita E. Hemphill.

A check in the amount of \$35.00 is also enclosed.

If you have any questions, please do not hesitate to contact me at (407) 948-9364 or (407) 306-7888.

Thank you for your assistance in processing these Articles of Amendment.

Sincerely,

HEMPHILL EXCAVATING & TRUCKING, INC.  
dba HEMPHILL SALVAGE & TOWING

*George Hemphill*

George Hemphill  
President

GH/reh  
enclosures

FILED  
98 JAN 14 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200002308472-4  
-10/01/97-01050-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Noted  
OK  
10/17*

HEMPHILL EXCAVATING & TRUCKING INC. dba

**HEMPHILL**  
SALVAGE & TOWING



(407) 948-9363 mobile • (407) 948-PAGE

**We Don't Want An Arm & A Leg,  
We Just Want Your TOW!**

7255 Pershing Avenue  
Orlando, FL 32822-5741

(407) 306-7888  
Residence

January 8, 1998

K49614

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314-6327

ATTN: Karen Gibson

RE: Articles of Amendment: Principal Owner and Name Changes  
Ref. Number: K49614

Dear Karen:

We are returning the original Articles of Amendment for Hemphill Excavating & Trucking Inc. along with a copy of your letter of October 7, 1997.

This amendment changes the primary ownership from George Hemphill to Rita E. Hemphill. We are also changing the name from Hemphill Excavating & Trucking Inc. to G & R Hemphill Inc.

The check originally submitted on September 29, 1997 was check number 3548 in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me at (407) 948-9363 or (407) 306-7888.

Thank you for your assistance in processing these Articles of Amendment.

Sincerely,

HEMPHILL EXCAVATING & TRUCKING INC.  
dba HEMPHILL SALVAGE & TOWING

*George Hemphill*

George Hemphill  
President/Director

GH/reh  
enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 14 AM 8:28

FILED

N C  
OFF  
1/15



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

October 7, 1997

GEORGE HEMPHILL  
HEMPHILL EXCAVATING & TRUCKING, INC.  
7255 PERSHING AVENUE  
ORLANDO, FL 32822-5741

SUBJECT: HEMPHILL EXCAVATING & TRUCKING, INC.  
Ref. Number: K49614

We have received your document for HEMPHILL EXCAVATING & TRUCKING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR'S TITLE.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 497A00049076

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
HEMPHILL EXCAVATING & TRUCKING INC.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

That the name of Hemphill Excavating & Trucking Inc. be changed to G & R  
HEMPHILL INC.

**FILED**  
98 JAN 14 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

That fifty-one percent of the ownership of said Corporation is now held  
by Rita E. Hemphill.

**THIRD:** The date of each amendment's adoption: September 15, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of September, 1997

Signature

George Hemphill

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) George Hemphill, President/Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George Hemphill

Typed or printed name

President / Director

Title