

K 84729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

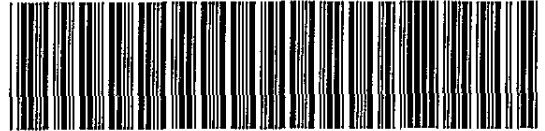
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 26 PM 1:53

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PS
NO 1/6/04

THOMAS D. WRIGHT, P. A.
ATTORNEY AT LAW

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December 23, 2003

Florida Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

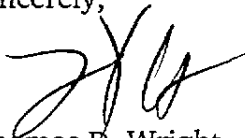
Re: Kevin Hall Plumbing, Inc.

Ladies and Gentlemen:

Please find enclosed Articles of Amendment for the above corporation for filing. My check payable to your division is enclosed in the sum of \$43.75 in payment of the filing fees and ~~certificate~~ of status fee.

Thank you for your cooperation in this matter.

Sincerely,



Thomas D. Wright

TDW/da
Enclosures

FILED

ARTICLES OF AMENDMENT
OF
KEVIN HALL PLUMBING, INC.

03 DEC 26 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. The name of the corporation is amended and changed to KHP CONSTRUCTION, INC.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes, on December 19, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23 day of December, 2003.

KEVIN HALL PLUMBING, INC.

By: [Signature]
KEVIN L. HALL
President

ATTEST TO:

[Signature]
KEVIN L. HALL - Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared KEVIN L. HALL, as President and Secretary of KEVIN HALL PLUMBING, INC., a Florida corporation, to me known to be the person described above and he acknowledged before me that he executed the foregoing for the purposes therein expressed upon authority duly vested in him by said corporation.

Witness my hand and official seal in the County and State last aforesaid this 23 day of December, 2003.

[Signature]
Notary Public
State of Florida at Large

My commission expires:

{affix notarial seal}

