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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W9-93606

M. THOMAS
NOV 9 2009
EXAMINER

Bruce A. Haught, P.A.
ATTORNEY AT LAW

543 Harbor Blvd., Suite 403
P.O. Box 5017
Destin, Florida 32540
Also Admitted to Practice in Alabama

(850) 837-7021
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November 3, 2009

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

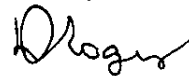
RE: Filing Fees/Henderson Construction Services, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment for the above referenced corporation. Also enclosed is check # 9606 for \$35.00 to cover filing fees. Please return a file-marked copy to the undersigned. I have enclosed a stamped addressed envelope for your convenience.

Thank you for your professional assistance in this matter. If you have any questions or require anything further please do not hesitate to call our office.

Sincerely Yours,



Dianne Rogers,
Secretary to
Bruce A. Haught, P.A.

/dhr
encl.-as stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
HENDERSON CONSTRUCTION SERVICES, LLC

THIS IS TO CERTIFY THAT:

FIRST: These Articles amend the Articles of Organization of HENDERSON CONSTRUCTION SERVICES, LLC.

SECOND: The Articles of Organization were filed with the Florida Department of State on September 28, 2009.

THIRD: Article One of the Articles of Organization previously provided as follows:

The name of the Limited Liability Company is:
HENDERSON CONSTRUCTION SERVICES, LLC

FOURTH: Article One of the Articles of Organization, as amended, provides as follows:

The name of the Limited Liability Company is:
HENDERSON CONTRACTING SERVICES, LLC

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 30 day of October, 2009.



Allison Henderson, Sole Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA