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OCT 23 2013

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COVER LETTER

Division of Corporations NAME OF CORPORATION: The Hanley-Martin Corporation DOCUMENT NUMBER: P00000037330 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Marlin L. Martin Name of Contact Person The Hanley- Martin Corporation Firm/ Company 5529 SE Ault Avenue Stuart, FL 34953 City/ State and Zip Code hanleymartincorp@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (772) 528-4100
Area Code & Daytime Telephone Number Marlin L. Martin Name of Contact Person

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

□\$43.75 Filing Fee &

Certificate of Status

Mailing Address

\$35 Filing Fee

TO: Amendment Section

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

Street Address

□\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

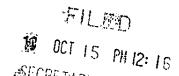
□\$52.50 Filing Fee

Certificate of Status Certified Copy

(Additional Copy

is enclosed)

Articles of Amendment Articles of Incorporation of



The Hanley-Martin Corporation

(Name of Corporation as currently filed with the Florida Dept. of State

P00000037330

(Document Number of Corporation (if known)

" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the A."	
5529 SE Ault Avenue	
Stuart, FL 34997	
5529 SE Ault Avenue	
Stuart, FL 34997	
ss in Florida, enter the name of the	
Nonuo	
Avenue	
Avenue traddress) , Florida (Zip Code)	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PT	Marlin L. Martin	5529 SE Ault Avenue
Add			Stuart, FL 349997
Remove			
2) Change	VS	Robert C. Hanley	5529 SE Ault Avenue
Add			Stuart, FL 34997
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti- (Attach additional sheets, if necessary).	<u>cles, enter change(s) here</u> : (Be specific)
N/A	
	
	lange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
	100 shares of the 100 shares of total stock issued by
······································	
The Hanley-Martin Corporation.	It is hereby ammended that 49 shares shall be transfer-
ffered to Robert C. Hanley and 5	1 shares shall be retained by Marlin L. Martin.

The date of each amendment(s) adoption: October 5, 2013	, if other than the
date this document was signed.	
Effective date if applicable: October 5, 2013	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Dated Oct 5, 2013	
Signature The Killian	
(By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
appointed fiducially by that fiducially	
(Typed or printed name of person signing)	_
(Title of person signing)	_