

OCT. 10. 2008 10:52 AM Ions GREENBERG TRAUIG 10.129 0. 1: 2 6 1
P.01000107832

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000233529 3)))



H080002335293ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
2008 OCT 10 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 10 PM 2:54

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

H&D ROAD AND UTILITIES INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H&D ROAD AND UTILITIES INCORPORATED
(a Florida corporation)

FILED
08 OCT 10 PM 2:54
DEPT. OF STATE
HALL OF RECORDS, FLDH

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is H&D ROAD AND UTILITIES INCORPORATED.
2. The Articles of Incorporation of the Corporation were filed on November 4, 2001 and assigned document number P01000107832.
3. Article 1 of the Articles of Incorporation is amended to read, in its entirety, as follows:

ARTICLE 1


"The name of the Corporation is:

H & D Construction Co., Inc."

4. The foregoing amendment was adopted unanimously by all of the directors and all of the shareholders of the Corporation on October 9th, 2008, which was sufficient votes cast in favor of approval of the amendment.

5. This Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 9th day of October, 2008.



Michael DiGiacomo, President