

P02000114905

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*Effective
10-1-2004*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 15 AM 9:02

FILED

*12/22
m/10/03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARDY'S TRACTOR SERVICE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000114905

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIA GAIL GIDDENS
(Name of Person)

HARDY'S TRACTOR SERVICE INC
(Name of Firm/Company)

3603 CR 547 NORTH
(Address)

DAVENPORT FL 33837
(City/State and Zip Code)

For further information concerning this matter, please call:

JULIA GAIL GIDDENS at (863) 434-2263
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Effective
1-1-2004

Articles of Amendment to
Articles of Incorporation of

HARDY'S TRACTOR SERVICE, INC

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

P02000114905

(Document number of corporation, if known)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

HARDY'S TRACTOR, TRUCKING & EXCAVATING, INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12-1-03

Effective date, if applicable: 1-1-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 8TH day of December, 2003.

Signature

Julia Gail Giddens
(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)

JULIA GAIL GIDDENS
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35