

P04000063319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

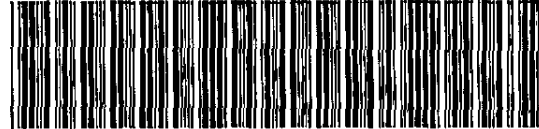
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200057586002

07/20/05--01032--009 **52.50

FILED
05 JUL 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Coullotte JUL 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J. Harbin Construction, INC.

DOCUMENT NUMBER: P04000063319

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Justin P. Harbin (Vice President)
(Name of Contact Person)

J. Harbin Construction, INC.
(Firm/ Company)

P. O. Box 621083
(Address)

Oviedo, FL 32709
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Justin P. Harbin (Vice President) at (321) 388-4445
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

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

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

Articles of Amendment
to
Articles of Incorporation
of

J. Harbin Construction, INC.

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

P04000063319

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 JUL 20 PM 1:45

FILED

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

On July 1, 2005, a special meeting was held to make an amendment to the corporation. It was

decided that Michelle C. Booth be added to the corporation to hold the position of Secretary of the

corporation. He will be holding 10% of the shares in the said corporation. John L. Harbin will remain

president of the corporation, but his share holding will change from 49% to 39% of the shares. Justin P.

Harbin will remain the Vice President of the corporation still holding 51% of the shares. Michelle C. Booth

will be the new Secretary J. Harbin Construction, INC and will hold 10% of the shares in the said

corporation.

These changes will be effective immediately.

(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: July 1, 2005

Effective date if applicable: July 15, 2005
(no more than 90 days after amendment file date)

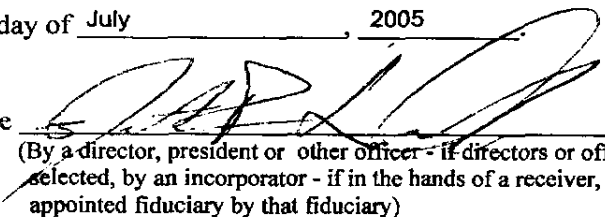
Adoption of Amendment(s) **(CHECK ONE)**

- 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 15th day of July, 2005

Signature



(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)

Justin P. Harbin

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35