04000063319

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SECRETARY OF STATE

G. Coulliage JUL 2 1 2005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: J. Harbin Cor	struction, INC.	
DOCUMENT N	UMBER:P04000063319		
The enclosed Art	icles of Amendment and fee a	are submitted for filing.	
Please return all o	correspondence concerning th	is matter to the following:	
	Justin P. H	arbin (Vice President)	
	(Name	of Contact Person)	
	J. Harb	in Construction, INC.	
	(Fi	rm/ Company)	
	Р	. O. Box 621083	
		(Address)	
		edo, FL 32709	
For further inform	City/S) nation concerning this matter,	tate/ and Zip Code)	
TOI TUITAGE IIITOITI	action concerning this matter,	picase can.	
Justin P	Harbin (Vice President)	at (<u>321</u>) <u>388-4</u>	445
(Nan	ne of Contact Person)	(Area Code & Day	time Telephone Number)
Enclosed is a chec	ck for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment

Articles of Incorporation		
of	SEC A≜LC	05
J. Harbin Construction, INC.	至平	
(Name of corporation as currently filed with the Florida Dept. of State)	ATY O	20 P
P04000063319	77.	2
(Document number of corporation (if known)	몽프	1: 45
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corp adopts the following amendment(s) to its Articles of Incorporation:	oration	01
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or (A professional corporation must contain the word "chartered", "professional association," or the abbreviation	"Co.") ion "P.A.	")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article N and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	lumber(:	s)
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	e	-
corporation. He will be holding 10% of the shares in the said corporation. John L. Harbin will remain	ain	-
president of the corporation, but his share holding will change from 49% to 39% of the shares. Ju	istin 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, for implementing the amendment if not contained in the amendment itself: (if not applicable	, provisio , indicate	ons 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 elected, 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