

P04000063319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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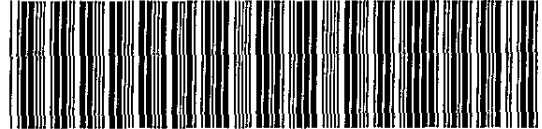
(Business Entity Name)

(Document Number)

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03/24/06--01023--015 **52.50

FILED
2006 MAR 24 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
E. Coulllette APR 03 2006

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
(Name of Contact Person)

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

P. O. Box 621083
(Address)

Oviedo, FL 32762
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Justin P. Harbin 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))

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 March 9, 2006, a special meeting was held to make an amendment to the corporation. It was

decided that Michelle C. Booth be removed from the corporation previously holding the position of

Secretary of the corporation. He will no longer hold any shares in the said corporation. It was also

decided that John L. Harbin be removed from the corporation previously holding the position of

President of the corporation. John Harbin will no longer hold any shares in the said corporation.

Justin P. Harbin will now hold the position of President and Vice President of J. Harbin Construction

INC. Justin P. Harbin will now be 100% shareholder of the said corporation .

These changes will be made 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)

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The date of each amendment(s) adoption: March 9, 2006

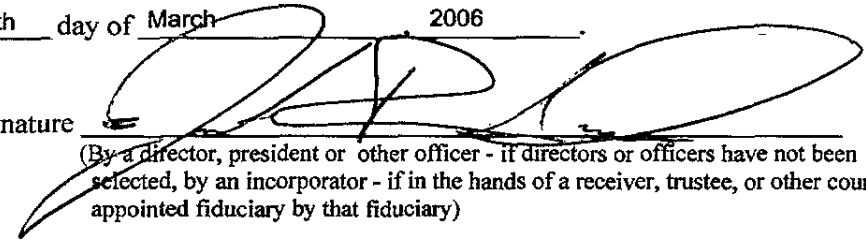
Effective date if applicable: March 10, 2006
(no more than 90 days after amendment file date)

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 10th day of March, 2006

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)

President/Vice President
(Title of person signing)

FILING FEE: \$35