

P05000019863

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400051841444

Amend

05/03/05--01021--018 **35.00

FILED
05 MAY -3 PM 1:47
STATE OF TEXAS
FALLS COUNTY

WEIMER & CO., LLC

Attorneys at Law
1790 Town Park Blvd., Suite B
(City of Green)
Uniontown, Ohio 44685
330-896-4500
330-896-8631 (Facsimile)

David P. Weimer

Of Counsel:
Paul E. Weimer
Michael B. Humphrey

April 26, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Haddox Construction Company
Document No. P05000019863


To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Haddox Construction Company, along with our check in the amount of \$35.00 for the filing of same. Please return a date-stamped copy to the undersigned in the envelope provided.

Please call me if you have any questions.

Very truly yours,

WEIMER & CO., LLC



David P. Weimer
Attorney at Law

DPW/bh
Encl

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HADDOX CONSTRUCTION COMPANY

DOCUMENT NUMBER: P05000019863

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

Please return all correspondence concerning this matter to the following:

David P. Weimer

(Name of Contact Person)

Weimer & Co., LLC

(Firm/ Company)

1790 Town Park Blvd., Suite B

(Address)

Uniontown, Ohio 44685

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David P. Weimer

(Name of Contact Person)

at (330) 896-4500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

HADDOX CONSTRUCTION COMPANY

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

P05000019863

(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)**

Article V INITIAL OFFICERS AND/OR DIRECTORS: David P. Weimer resigns as a Director

(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)

05 MAY -3 PM 1:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: February 9, 2005

Effective date if applicable: February 9, 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 10 day of February, 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)

Gary R. Haddox

(Typed or printed name of person signing)

100% shareholder

(Title of person signing)

FILING FEE: \$35



Internal Revenue Service

DEPARTMENT OF THE TREASURY

The
Digital
Daily

Federal Tax ID / EIN

This is your provisional Employer Identification Number:

20-2270365

Today's Date is: February 03, 2005 GMT

You will receive a confirmation letter in U.S. mail within fifteen days.

The letter will also contain useful tax information for your business or organization.

If you have input any of the information on your application in error, please wait seven days and contact the EIN Toll Free area at 1-800-829-4933, Monday - Friday, 7:30am - 5:30pm. If you do not want to call, please make corrections on the letter you receive confirming your EIN and return it to the IRS.

If you are going to complete other on-line applications that require your Employer Identification Number(EIN) you can copy it by performing the following steps:

- 1) Use your mouse to highlight your EIN (blue number on top of page) by moving your pointer on top of the number.
- 2) Press the Ctrl key at the same time pressing the C key.

Once you copy your EIN you can paste it in the appropriate place by pressing the Ctrl key at the same time pressing the V key.

You may click on the buttons below for different print options or to fill out another Form SS-4.

[Review and Print Form SS-4](#)

[Fill Out Another Form SS-4](#)

[Click here to return to the Internet Employer Identification Number landing \(start\) page.](#)
