

P05000067074

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*Amend
Fees*

07/13/07--01045--007 **35.00

FILED
2007 JUL 30 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 11, 2007

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment to HARTGRAVE BUILDERS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


KIRK L. HARTGRAVE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2007

KIRK L. HARTGRAVE
ATLANTIC NONLAWYER SERVICES, INC.
1592 N. HWY A1A
SATELLITE BEACH, FL 32937

SUBJECT: HARTGRAVE BUILDERS, INC.
Ref. Number: P05000062074

We have received your document for HARTGRAVE BUILDERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct the date of incorporation to April 25, 2005 instead of February 13, 2007.

OK The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 807A00045360

RECEIVED
07 JUL 30 AM 8:00
DIVISION OF CORPORATIONS

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARTGRAVE BUILDERS, INC.

ARTICLE I

The name of the Corporation is HARTGRAVE BUILDERS, INC.,
which was duly incorporated on April 27, 2005 by the State of
Florida.

ARTICLE VII

The name and address of each of the officers of the
Corporation is as follows:

KIRK L. HARTGRAVE, President
450 Wilson Avenue
Satellite Beach, Florida 32937

FRANK A. SPICCIATI, JR., Vice President
3524 S. Atlantic Avenue
Cocoa Beach, Florida 32931

FILED
2007 JUL 30 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the directors of the Corporation is
as follows:

KIRK L. HARTGRAVE, President
450 Wilson Avenue
Satellite Beach, Florida 32937

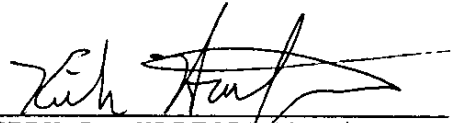
FRANK A. SPICCIATI, JR., Vice President
3524 S. Atlantic Avenue
Cocoa Beach, Florida 32931

The Directors, Shareholders and Officers of the Corporation
adopt this amendment effective at their Special Meeting dated July
11, 2007.

All other Articles are unchanged.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is effective July 16, 2007.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 11th day of July, 2007 in Satellite Beach, Florida.



KIRK L. HARTGRAVE Director,
Shareholder, President,
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KIRK L. HARTGRAVE, who has SWORN TO AND SUBSCRIBED before me this 11th day of July, 2007 to be the person who executed this Amendment, and she acknowledged before me that he executed this Amendment for HARTGRAVE BUILDERS, INC., on behalf of the Corporation and has presented his FL/DL as identification.

FL/DL



Danielle V. Puck
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc


Notary Public