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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

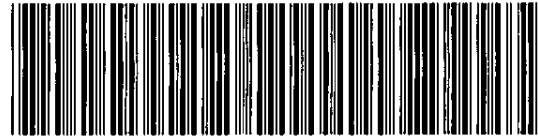
(Business Entity Name)

(Document Number)

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RECEIVED
09 JAN 29 AM 11:22
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2009 JAN 29 PM 3:14
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For
1/29/09

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hubler Construction, Inc.

They also included
letter from
Dept of Revenue listing
there EIN

Signature _____

Requested by Seth 1/29 11:00

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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2009 JAN 29 PM 3:14

AMENDED ARTICLES OF INCORPORATION
OF
HUBLER CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **HUBLER CONSTRUCTION, INC.** to be effective January 1, 2009.

ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 1304 Forest Drive, Sanford, FL 32771. The mailing address of the corporation is 1304 Forest Drive, Sanford, FL 32771.

ARTICLE III - SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

Initial issue. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE IV - DIRECTORS

The initial board of directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial officers and directors who shall serve as officers and/or directors until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified is as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert J. Hubler	Director	1304 Forest Drive Sanford, FL 32771
Robert J. Hubler	President	1304 Forest Drive Sanford, FL 32771
Robert J. Hubler	Secretary	1304 Forest Drive Sanford, FL 32771
Robert J. Hubler	Treasurer	1304 Forest Drive Sanford, FL 32771

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

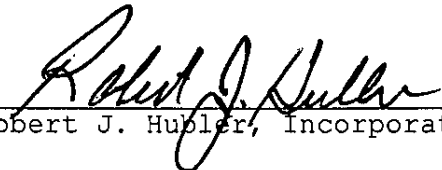
The name and Florida street address of the initial registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
Robert J. Hubler	1304 Forest Drive Sanford, FL 32771

ARTICLE VII - INCORPORATORS

The name and address of the person who is incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Robert J. Hubler	1304 Forest Drive Sanford, FL 32771


Robert J. Hubler, Incorporator

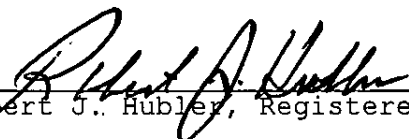
1-27-09
Date

ARTICLE VIII- TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

Amended Articles of Incorporation
Page 3

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert J. Hubler, Registered Agent

1-27-09
Date

These amended articles were adopted by the shareholders on 1/27/09.