

P10000068648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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*Amend & N.C.*  
C.COULLIETTE

NOV 05 2010

EXAMINER

# MOORE, HILL & WESTMORELAND, P.A.

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November 1, 2010

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Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314


Re: HHE Construction, Inc.  
Document No. P10000068648

Dear Sir or Madam:

In regard to the above-referenced corporation, enclosed please find Articles of Amendment to Articles of Incorporation to change the name of the corporation to Etheridge Metal Works, Inc. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee. Thank you for your assistance and if you have any questions or need anything further, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.

  
Judy Pinette, CLA to  
Margaret T. Stopp

/jap  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

HHE CONSTRUCTION, INC.

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

P10000068648

(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:

**A. If amending name, enter the new name of the corporation:**

Etheridge Metal Works, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

209 Massachusetts Avenue

Pensacola, FL 32505

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

Post Office Box 17432

Pensacola, FL 32522

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**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Brenton L. Etheridge

New Registered Office Address:

209 Massachusetts Avenue

(Florida street address)

Pensacola

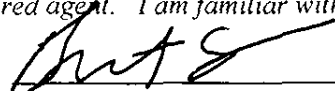
(City)

Florida 32505

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D/P	Martin B. Sturgeon	2355 Lansing Dr. Pensacola, FL 32504	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D/P	Darenda G. Etheridge	Post Office Box 17432 Pensacola, FL 32522	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: October 28, 2010  
(date of adoption is required)  
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 10.29.10

Signature Martin B. Sturgeon  
(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)

Martin B. Sturgeon

(Typed or printed name of person signing)

President

(Title of person signing)