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SEALING UNIT OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulette SEP 14 2005

JOHNSON & JOHNSON

ATTORNEYS AND COUNSELORS AT LAW
326 S. GRANDVIEW AVENUE
DAYTONA BEACH, FLORIDA 32118

(386) 252-3694

RONALD N. JOHNSON

(386) 252-3960 - FAX

R. NEIL JOHNSON

September 1, 2005

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

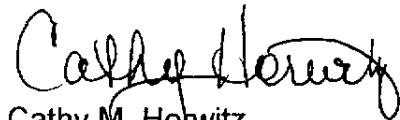
RE: Hassler-Ledbetter Construction Co., Inc.

Dear Sir or Madam:

Please find enclosed your letter dated May 31, 2005, wherein documents were returned to our office because reinstatement of this above corporation was needed. We have now had the corporation reinstated and are now returning the following documents to you for filing: 1. Articles of Amendment, and 2. Resolution Changing Corporation Name.

Since our check for the \$35.00 filing fee was not returned, we have not included a check for the filing fee. Please file these documents. If you should have any questions please contact the undersigned at the above address or telephone number.

Sincerely,



Cathy M. Horwitz
Legal Assistant to
Ronald N. Johnson

RNJ/ch
enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 31, 2005

JOHNSON & JOHNSON
RONALD N. JOHNSON
326 S. GRANDVIEW AVE.
DAYTONA BEACH, FL 32118

SUBJECT: HASSLER - LEDBETTER CONSTRUCTION, INC.
Ref. Number: P93000039030

We have received your document for HASSLER - LEDBETTER CONSTRUCTION, 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):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2004 annual report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 505A00038581

RECEIVED

05 SEP 14 AM 8:00

DIVISION OF CORPORATIONS

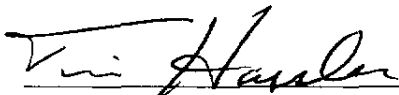
ARTICLES OF AMENDMENT

Pursuant to Florida Statute §607.1002, the following provision of the Articles of Incorporation of HASSLER-LEDBETTER CONSTRUCTION, INC., a Florida corporation for profit, filed with the Florida Secretary of State in Tallahassee, Florida on June 1, 1993 Document Number P93000039030, be and it is amended as follows:

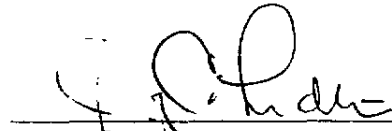
ARTICLE I - NAME The name of the corporation is changed to HASSLER CONSTRUCTION, INC., and the mailing address of the corporation is changed to 48 West Granada Blvd., Ormond Beach, Florida 32174.

The above amendment was adopted by a unanimous vote of the members of the Board of Directors and stockholders of the corporation which was sufficient for approval on April 29th 2005, pursuant to Florida Statute §607.1001, and a corporation resolution.

IN WITNESS WHEREOF, the undersigned President, Secretary, Chairman of the Board of Directors and the Stockholders of this corporation have executed these Articles of Amendment this 29th day of April 2005.



TIMOTHY J. HASSLER
President, Board Chairman
50% Stockholder



JOHN C. LEDBETTER
Secretary, Director and 50%
Stockholder

STATE OF FLORIDA
COUNTY OF VOLUSIA

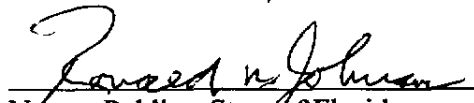
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BEFORE ME the undersigned authority, personally appeared TIMOTHY J. HASSLER as President, Chairman of the Board of Directors, and 50% Stockholder of the said corporation, and JOHN C. LEDBETTER, as Secretary, Director, and 50% Stockholder of the said corporation, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of April 2005.



Ronald N. Johnson
My Commission DD337808
Expires September 06, 2008



Notary Public - State of Florida
My commission expires:

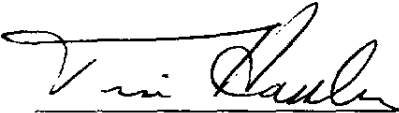
HASSLER-LEDBETTER CONSTRUCTION, INC.

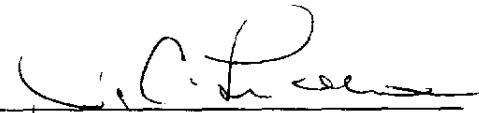
RESOLUTION CHANGING CORPORATION NAME

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of HASSLER CONSTRUCTION, INC.
2. That the President and Secretary be and they hereby are authorized and directed to execute the Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: April 27, 2005.


TIMOTHY J. HASSLER
President, Board Chairman
50% Stockholder


JOHN C. LEDBETTER
Secretary, Director and 50%
Stockholder