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REINMAN MATHESON KOSTRO & VAUGHAN, P.A.

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Melbourne, Florida 32901
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April 27, 1998

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

400002507864--9
-05/01/98--01068--004
*****70.00 *****35.00

Re: Articles of Amendment - Hearndon Construction, Inc.
Articles of Amendment - L.D. Hearndon, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following documents for filing:

1. Original Articles of Amendment for Hearndon Construction, Inc. and copy;
2. Original Articles of Amendment for L.D. Hearndon, Inc. and copy; and
3. Check in the amount of \$70.00 (filing fee for both amendments).

I would ask that upon filing, you return the enclosed copy with date stamp for our records. I have enclosed a self-addressed stamped envelope for your convenience. If you should have any questions regarding this filing, please feel free to contact our office.

Sincerely,


Susan B. Romano
Legal Assistant

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~~-05/01/98--01068--004~~
~~*****70.00 *****70.00~~

:sbr
Enclosure
cc: Mr. Leonard D. Hearndon, President

VS MAY 8 1998

N/c

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HEARNDON CONSTRUCTION, INC.

FILED
98 MAY -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Leonard D. Hearndon, President of HEARNDON CONSTRUCTION, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 31st day of December, 1997, the following resolution was approved by a greater than majority of the stockholders entitled to vote, said number of votes cast being sufficient for approval of the amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the Corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of HEARNDON CONSTRUCTION, INC., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

ARTICLE I
NAME

"The name of this corporation shall be L.D. HEARNDON, Inc., located at 8145 Evernia Street, #1, Micco, FL 32976."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 31st day of December, 1997.

Attest:

By:


L.D. Hearndon, President

(SEAL)