

P97000053564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

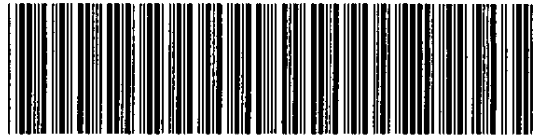
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
NOV 15 PM 1:32

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RICHARD HUFF GENERAL CONTRACTOR INC.

DOCUMENT NUMBER: P 970000 53564

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD HUFF SR
(Name of Contact Person)

RICHARD HUFF GENERAL CONTRACTOR, INC.
(Firm/ Company)

16975 HAMMOCK LN
(Address)

PORT ST LUCIE FL 34987
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SYLVIA HUFF at (772) 4652430
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 15 PM 1:32

Articles of Amendment
to
Articles of Incorporation
of

RICHARD HUFF GENERAL CONTRACTOR, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P97000053564
(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

DELETION OF OFFICER
EFFECTIVE DATE 10-12-2007

DELETE RICHARD HUFF II - VICE PRESIDENT
16975 HAMMOCK LANE
PORT ST LUCIE FL 34987

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

The date of each amendment(s) adoption: OCTOBER 12, 2007

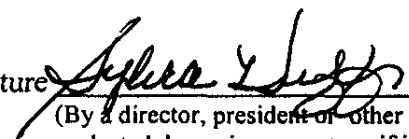
Effective date if applicable: OCTOBER 12, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 12th day of NOVEMBER, 2007

Signature 
(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)

SYLVIA HUFF
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)