

P99000030628

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

SUBJECT: Kinsman, Inc.

600003211866--7  
-04/18/00--01006--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$35.00 filing fee.

From: Marco S. Kinsman  
35310 Hwy. 54 West  
Zephyrhills, Fl 33541  
(813) 782-7705

FILED  
00 NOV 27 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OK to add  
dir. title  
SP

S. PAYNE NOV 27 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 27, 2000

Marco S. Kinsman  
35310 Hwy., 54 West  
Zephyrhills, FL 33541

SUBJECT: KINSMAN HAULING & EXCAVATION, INC.  
Ref. Number: P99000030628

We have received your document for KINSMAN HAULING & EXCAVATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 300A00023245

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KINSMAN HAULING & EXCAVATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE I: NAME**

The name of the Corporation shall be changed from Kinsman Hauling & Excavation, Inc. to MS Kinsman, Inc.

**ARTICLE VII: OFFICERS**

The officers shall be changed as follows:

President: from Carl D. Hill, 35310 Hwy. 54 W Zephyrhills, Fl 33541  
to Marco S. Kinsman, 35310 Hwy. 54 W Zephyrhills, Fl 33541

Vice President: from Marco S. Kinsman, 35310 Hwy. 54 W Zephyrhills, Fl 33541  
to Carl D. Hill, 35310 Hwy. 54 W Zephyrhills, Fl 33541

**SECOND:** Change of issued shares is N/A

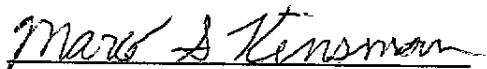
**THIRD:** The date of each amendment's adoption: April 1, 2000

**FOURTH:** Adoption of Amendment(s)

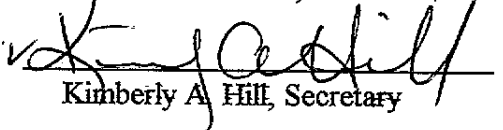
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of August, 2000.

Signature(s):



Marco S. Kinsman, President / Dir.



Kimberly A. Hill, Secretary



Carl D. Hill, Vice President



Kimberly A. Hill, Treasurer