

V14583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

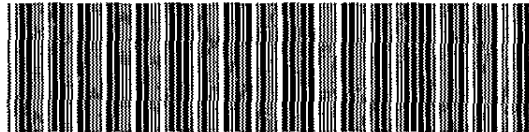
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Amend / cc  
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06 AUG -9 PM 2:00  
TALLAHASSEE, FLORIDA

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Bill Rogers  
George E. Fahrenkopf  
Administrative Assistants

July 26, 2006

Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

RE: Hartshorn Custom Contracting, Inc.

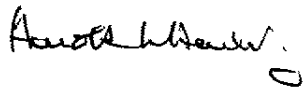
Dear Sir or Madam:

I am enclosing the original and one copy for certification of the Articles of Amendment to the Articles of Incorporation for the above referenced Florida corporation to be effective on July 26, 2006. Also enclosed is a check for the following fees:

Filing fee	\$ 35.00
Certified copy of Articles	<u>8.75</u>
Total	\$ 43.75

Please file these Articles of Amendment to the Articles of Incorporation and forward the certified copy to me for our corporate records.

Sincerely,



cc: Gary R. Hartshorn

**Articles of Amendment to  
Articles Of Incorporation of  
Hartshorn Custom Contracting, Inc.**

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Pursuant to the provisions of section 607.1006, *Florida Statutes* this Florida Profit Corporation adopts the following amendments to the Articles of Incorporation:

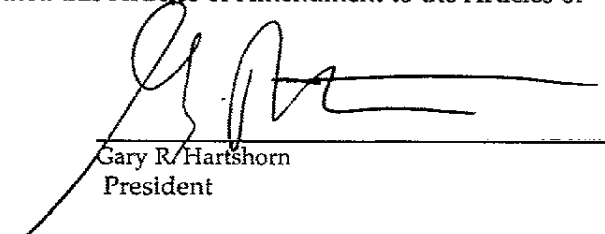
Article IV, Capital Stock is amended so that it reads as follows:

*ARTICLE IV Capital Stock*

The corporation is authorized to issue twenty five thousand shares of common stock valued at (\$1.00) par value.

This amendment was approved by the shareholders. The number of the votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned executed this Articles of Amendment to the Articles of Incorporation this July 26, 2006.

  
\_\_\_\_\_  
Gary R. Hartshorn  
President

FILED  
06 AUG -9 PM 2:00  
TALLAHASSEE, FLORIDA

**HARTSHORN CUSTOM CONTRACTING, INC.**

**Action By Consent In Lieu Of  
Shareholders' Meeting**

**held on July 24, 2006**

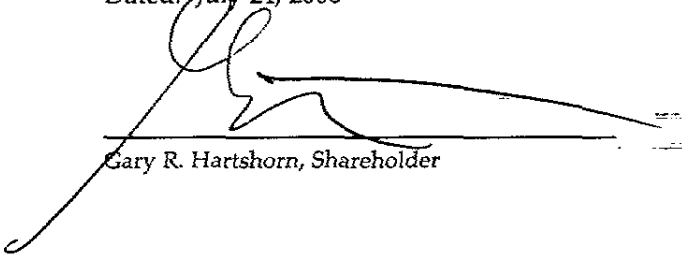
Shareholder  
Consent

We, the undersigned, being all the shareholders of Hartshorn Custom Contracting, Inc., do hereby consent to the adoption of the following resolution, and it is hereby adopted with the same force and effect as if regularly presented and adopted at a duly constituted meeting of the shareholders of the Corporation:

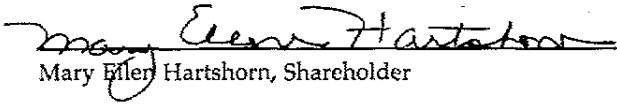
Issue Shares

Resolved, the corporation is authorized to issue twenty five thousand shares of common stock.

Dated: July 24, 2006

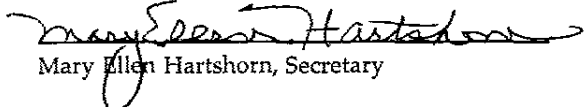


Gary R. Hartshorn, Shareholder



Mary Ellen Hartshorn, Shareholder

Filed in the records of the Corporation on July 24, 2006



Mary Ellen Hartshorn, Secretary