

V69101

December 27, 1996

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

FILED  
97 JAN -3 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
900002061889-9  
-01/17/97--01061--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Hale Builders, Inc.

Enclosed please find an original and 1 copy of an article of amendment to the articles of incorporation for the above corporation and our filing fee of \$70.00. The person to call with questions and to address the acknowledgement to is;

Gregory E. Matovina  
2955 Hartley Road, Suite 106A  
Jacksonville, Florida 32257  
904-292-0778

Thank you in advance for your assistance.

Very truly yours,

*G. S. Hale*  
Gary S. Hale  
Vice President

\$35.00 CF  
\$5.00 Cent

\$70.00

N/C

RECEIVED

97 JAN -3

DIVISION OF CORPORATIONS

\$17.50 due for CC

VS JAN 15 1997

ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
HALE BUILDERS, INC.

FILED  
97 JAN -3 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Article I is hereby amended to change the name of the corporation to Ace Door Service, Inc.

Article VII is hereby added to name Victor Hale as President, Gary S. Hale as Vice President and Mark Young as Treasurer as officers of the corporation.

The date of the adoption of this amendment is December 27, 1996.

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

Signed this 27th day of December, 1996.



Gary S. Hale  
President