

P 97000056317

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TALLAHASSEE, FLORIDA

*Amund
1-31-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HALE CONTRACTING, INC.

DOCUMENT NUMBER: P97000056317

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

Please return all correspondence concerning this matter to the following:

CHRISTI HALE
(Name of Contact Person)

HALE CONTRACTING, INC.
(Firm/ Company)

1736 COMMERCE BOULEVARD
(Address)

MIDWAY, FLORIDA 32343
(City/ State and Zip Code)

For further information concerning this matter, please call:

CHRISTI HALE at (850) 575-2506
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

HALE CONTRACTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000056317

(Document number of corporation (if known))

08 JAN 24 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)**

PLEASE SEE ATTACHED

(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)

(continued)

The date of each amendment(s) adoption: JANUARY 31, 2004

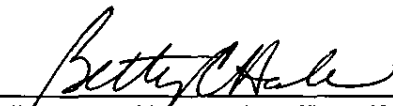
Effective date if applicable: JANUARY 31, 2004
(no more than 90 days after amendment file date)

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.

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)

BETTY CHRISTINE HALE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

**AMENDMENT TO ARTICLES
OF INCORPORATION OF
Hale Contracting, Inc.**

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: Amendments(s) adopted:

The following amendments were adopted by the Stockholders holding one hundred percent (100%) of the issued and outstanding shares of the Corporation.

Amend Article II (2) Nature of Business:

Section (a) of this Article shall be changed from hauling of bulk materials to
"To engage in Heavy Construction of highways, streets, roads, including site preparation and hauling of bulk materials."

Amend Article V (5) Shares of Corporate Stock:


Transfer of 300 Shares of Corporate Stock from Diane M. Curlee to Betty C. Hale.

With 500 total Corporate Shares, Betty C. Hale is now the sole owner of all Corporate Shares.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

MINUTES OF ANNUAL STOCKHOLDER'S MEETING

"It has been resolved that Betty C. Hale will purchase and assume ownership of all corporate stock. Documents regarding this acquisition are attached hereafter."



Betty C. Hale, President

MINUTES OF ANNUAL STOCKHOLDER'S MEETING

The annual meeting of shareholders of Hale Contracting, Inc. was duly called and held on January 31, 2004 at 1736 Commerce Blvd., Midway, FL commencing at 12:00 p.m.

There were present and participating at the meeting:

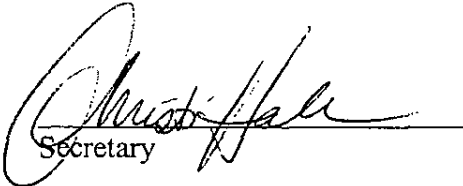
Diane M. Curlee, shareholder of 300 shares
Betty C. Hale, shareholder of 200 shares

With approval of the shareholders present, Diane M. Curlee acted as Chair of the meeting and Betty C. Hale, Secretary, recorded the minutes.

Discussion was held between the active stockholders regarding the acquisition and purchase of Diane M. Curlee's stock shares by Betty C. Hale. It has been resolved that Betty C. Hale will purchase and assume ownership of all corporate stock. Documents regarding this acquisition are attached hereafter.

There being no further business, the meeting was adjourned.

Date: January 31, 2004


Secretary

STOCK TRANSFER ACKNOWLEDGMENT

THIS ACKNOWLEDGMENT made and entered into this 31st day of January, 2004 between **DIANE M. CURLEE** and **BETTY CHRISTINE HALE**, and the parties hereby agree as follows:

WHEREAS, Betty Christine Hale is purchasing sixty (60) shares of Hale Contracting, Inc. from Diane M. Curlee, pursuant to the Stock Transfer Agreement (attached as Exhibit 'A');

WHEREAS, Diane M. Curlee is selling sixty (60) shares of Hale Contracting, Inc. to Betty Christine Hale, pursuant to the Stock Transfer Agreement (attached as Exhibit "A");

NOW THEREFORE, in consideration for Three hundred Dollars (\$300.00) in U.S. currency or its equivalent, paid by Betty Christine Hale to Diane M. Curlee, the receipt and sufficiency of which is hereby acknowledged, Diane M. Curlee hereby transfers and assigns to Betty Christine Hale all of her stock and ownership in Hale Contracting, Inc. which is sixty (60) shares, and Betty Christine Hale, hereby accept the transfer and assignment of ownership and stock in the corporation.

IN WITNESS WHEREOF, the parties have executed this Agreement this 31st of January, 2004.

BUYER:

Betty Christine Hale
BETTY CHRISTINE HALE

SELLER:

Diane M. Curlee
DIANE M. CURLEE

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me by **BETTY CHRISTINE HALE**, who is personally known presented _____ as identification and who did/did not take an oath.

SWORN TO AND SUBSCRIBED before me this 31st day of January, 2004.



Theresa Tadlock
MY COMMISSION # DD171117 EXPIRES
December 11, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Theresa Tadlock

NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me by **DIANE M. CURLEE**, who is personally known presented _____ as identification and who did/did not take an oath.

SWORN TO AND SUBSCRIBED before me this 31st day of January, 2004.



Theresa Tadlock
MY COMMISSION # DD171117 EXPIRES
December 11, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Theresa Tadlock

NOTARY PUBLIC

STOCK PURCHASE AGREEMENT

THIS AGREEMENT made and entered into this 31st day of January, 2004, between **BETTY CHRISTINE HALE** (hereinafter "Hale") and **DIANE M. CURLEE** (hereinafter "Curlee"), and the parties hereby agree as follows:

WHEREAS, Hale desires to purchase all of the outstanding stock and ownership rights in and to the corporation known as Hale's Contracting, Inc. ("Hale Contracting") now owned by Curlee which consists of 60 shares of common stock;

WHEREAS, Hale and Curlee possess all outstanding stock and ownership interests of and desire that Hale shall own all of the stock in Hale Contracting.

NOWHEREFORE, for the consideration described herein, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Curlee agrees to transfer and assign to Hale all of her shares of common stock ownership in Hale Contracting, and will deliver those shares in the appropriate and customary manner and will diligently execute all necessary documentation to effect the transfer of ownership.
2. Hale will accept the transfer and assignment of ownership and stock in Hale Contracting.
3. Curlee will sign an indemnity agreement in favor of Hale, in which Curlee will agree to bear all liability and personally indemnify and hold Hale harmless for any undisclosed debts, obligations, or other liabilities existing against Hale on or before the date of transfer of the ownership of Hale Contracting.
4. Curlee will resign as an officer and director of Hale Contracting.
5. The purchase of the stock herein shall be apportioned as follows: \$300.00 for the purchase of the common stock and \$13,069.00 for the repayment of all debts owed by Hale Contracting to Curlee.

IN WITNESS WHEREOF, the parties have executed this Agreement this 31st day of January, 2004.

BUYER:

Betty Christine Hale
BETTY CHRISTINE HALE

SELLER:

Diane M. Curlee
DIANE M. CURLEE

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me by **BETTY CHRISTINE HALE**, who is personally known presented _____ as identification and who did/did not take an oath.

SWORN TO AND SUBSCRIBED before me this 31st day of January, 2004.



Theresa Tadlock
MY COMMISSION # DD171117 EXPIRES
December 11, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Theresa Tadlock
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me by **DIANE M. CURLEE**, who is personally known presented _____ as identification and who did/did not take an oath.

SWORN TO AND SUBSCRIBED before me this 31st day of January, 2004.



Theresa Tadlock
MY COMMISSION # DD171117 EXPIRES
December 11, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Theresa Tadlock
NOTARY PUBLIC