

P97000056317

Christi Hale

Requester's Name

8 San Marcos Dr.

Address

Crawfordville, FL 32327

City/State/Zip

Phone #

850-926-3320

FILED

01 MAY 31 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

6-1-01

1. Hale Trucking, Inc.  
(Corporation Name)

P97000056317  
(Document #)

2.  
(Corporation Name)

(Document #)

3.  
(Corporation Name)

(Document #)

4.  
(Corporation Name)

(Document #)

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Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-05/31/01--01023--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

NC  
5-31-01  
RHS

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 MAY 31 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HALE TRUCKING, INC.

(present name)

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: (indicate article number(s) being amended, added or deleted)

The following amendment was adopted by the Shareholders holding One hundred percent (100%) of the issued and outstanding shares of the Corporation. Amend Article 1 "NAME" The name of this corporation shall be changed from Hale Trucking, Inc. to Hale Contracting, Inc.

EFFECTIVE DATE

6-1-01

**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:

**THIRD:** The date of each amendment's adoption: May 31, 2001

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


Effective June 1<sup>st</sup>, 2001

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 29<sup>th</sup> day of May, ~~20~~ 2001.

Signature   
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Diane M. Curlee  
 Typed or printed name

President  
 Title