

P000000047697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000054524790

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 20 AM 11:39

FILED

05/20/05--01019--004 \*\*43.75

Amend & N/C

T BROWN MAY 25 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Theresa Russell Inc.

**DOCUMENT NUMBER:** P00000047697

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

Please return all correspondence concerning this matter to the following:

Russell Boyd Hutchins Jr.  
(Name of Contact Person)

Theresa Russell Inc.  
(Firm/ Company)

2099 N.E. 4th Way  
(Address)

Boca Raton, FL 33431  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Russell Boyd Hutchins Jr. at ( 954 ) 242-6990  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Theresa Russell Incorporated

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

FILED  
05 MAY 20 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P000000 47697

(Document number of corporation (if known))

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):**

Hutchins Construction Corporation

(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)**

Article VI : The new street address of the principal office  
of the corporation shall be 2099 N.E. 4<sup>th</sup> Way Boca Raton  
FL. 33431

Article VIII : The names and street address of the  
members of the Board of Directors of this corporation are  
as follows: Russell Boyd Hutchins Jr. 2099 N.E. 4<sup>th</sup> Way  
Boca Raton, FL 33431

(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)

The date of each amendment(s) adoption: 5-17-2005

Effective date if applicable: 5-17-2005  
(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.

Signed this 17<sup>th</sup> day of May, 2005.

Signature

Russell Boyd Hutchins Jr.  
(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)

Russell Boyd Hutchins Jr.  
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35