

189889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

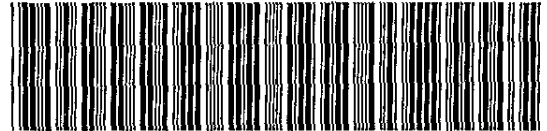
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09/18/03--01023--013 **43.75

FILED
03 SEP 18 PM 2:55
TALLAHASSEE, FLORIDA



**H. J. HIGH
CONSTRUCTION
COMPANY**

SINCE 1936

FILED
03 SEP 18 PM 2:55
TALLAHASSEE, FLORIDA

MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION

DATE: 9/12/03

FROM: ROBERT J. HIGH, SECRETARY
H. J. HIGH CONSTRUCTION COMPANY

VIA: USPO

RE: DOCUMENT NO. 189889
AMENDMENT TO ARTICLES OF INCORPORATION

ATTACHED IS AN AMENDMENT TO THE ARTICLES OF INCORPORATION FOR H. J. HIGH CONSTRUCTION COMPANY CHANGING THE COMPANY'S OFFICERS AS NOTED. PLEASE PROVIDE A CERTIFIED COPY OF THE AMENDMENT.

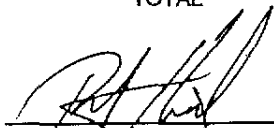
SHOULD YOU HAVE ANY QUESTIONS OR MAILINGS PLEASE CONTACT THE FOLLOWING:

ROBERT J. HIGH
H. J. HIGH CONSTRUCTION COMPANY
P. O. BOX 555010
ORLANDO, FLORIDA 32855-5010

TELEPHONE 407-422-8171
FAX 407-841-4820
E-MAIL RHIGH@HJHIGH.COM

ENCLOSED IS OUR CHECK IN PAYMENT OF THE FOLLOWING FEES"

AMENDMENT FILING FEE	\$	35.00
CERTIFIED COPY		8.75
TOTAL	\$	<u>43.75</u>


ROBERT J. HIGH, SECRETARY
H. J. HIGH CONSTRUCTION COMPANY

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 SEP 18 PM 2:55
TALLAHASSEE, FLORIDA

H. J. HIGH CONSTRUCTION COMPANY

(present name)

189889

(Document Number of Corporation (If known))

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)*

On July 8, 2003 the Board of Directors approved the following slate of officers:

Steven W. High, President
522 Cherokee Street
Orlando, FL 32801

Bart Sontag, Vice President
1015 W. Amelia Street
Orlando, FL 32805

Robert J. High, Secretary
1015 W. Amelia Street
Orlando, FL 32805

Cecil E. Miles, Treasurer
1015 We. Amelia Street
Orlando, FL 32805

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: July 8, 2003

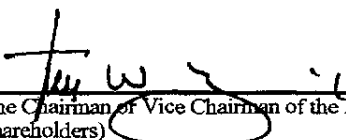
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 11th day of September, 2003

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)

Steven W. High

(Typed or printed name)

President

(Title)