

245435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

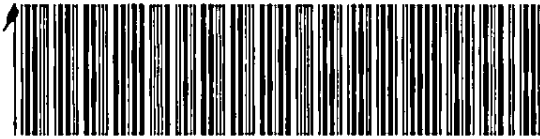
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hicks Construction Co Inc

DOCUMENT NUMBER: 245435

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

Please return all correspondence concerning this matter to the following:

Robert Joseph Hicks

Name of Contact Person

Hicks Construction Co Inc

Firm/ Company

630 Cypress Dr

Address

Merritt Island FL 32952

City/ State and Zip Code

rjoehicks7@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheila M Hicks

at (321) 453-3170

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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

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HEDMAN & WOOTEN, P. A.

Attorneys at Law

www.hedmanandwootenpa.com

335 S. Plumosa Street, Suite E
Merritt Island, Florida 32952

Jason Hedman

Telephone: (321) 452-3720

Fax: (321) 452-9096

Leland W. Wooten, Jr.*
*of counsel

E-Mail: JasonHedman@cfl.rr.com

October 23, 2018

Department of State
Division of Corporations
Attn: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hicks Construction Co., Inc.
Document No. 245345

Dear Sir or Madam:

This firm represents as counsel, Hicks Construction Co., Inc. in connection with the above matter.

On October 15, 2018, my client reviewed the records of the State of Florida regarding his corporation. He was shocked to learn that impostures have changed information on file with the Division of Corporations. I am writing to bring this matter to your attention.

My client advised your department by email of October 15, 2018, of this impersonation. Nobody from your office allowed him to file a formal complaint or pursue any type of criminal investigation. On October 18, 2018, my client did receive a "reply email" confirming a third-degree felony was in fact committed. I am writing to formally request that the State of Florida, Division of Corporations investigate this apparent fraudulent and illegal activity. If not, please advise of the appropriate state agency to report this crime, so they can conduct an interstate investigation. Enclosed are documents and information detailing how unknown individuals altered records for Hicks Construction Co., Inc.

My client has contacted the Brevard County Sheriff's Department and has been assigned case number 2018-361803. Since the criminals appear to be in Georgia, it would appear that your

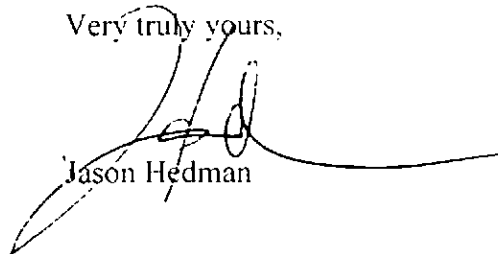
Department of State
Division of Corporations
Attn: Amendment Section
October 23, 2018
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office, and perhaps the Federal Bureau of Investigation would be appropriate. Please commence a criminal investigation or contact me to advise how to best proceed.

Enclosed is a Cover Letter accompanied by the signed Articles of Amendment to Articles of Incorporation for Hicks Construction Co., Inc. to correct their corporate records. Also enclosed is my client's check for \$35.00 to cover the filing fees. Please confirm that my client will be reimbursed the filing fee, as he is the victim of this fraudulent activity and any fees paid should be refunded.

I appreciate your efforts to apprehend and prosecute the wrong-doers and will await your advice.

Very truly yours,

A handwritten signature in dark ink, appearing to read "J Hedman", is written over the printed name "Jason Hedman". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

JH:tw
Enclosures

Cc: Client (w/encl.)

Articles of Amendment
to
Articles of Incorporation
of

Hicks Construction Co Inc

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

245435

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

630 Cypress Dr

Merritt Island FL 32952

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Robert Joseph Hicks

6355 Wien Ln

(Florida street address)

New Registered Office Address:

Cocoa

(City)

Florida 32927

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>PVP, Co</u>	<u>Zhantel Hicks</u>	<u>1690 Laurel Creek Cr</u>
<u> </u> Add			<u>Lithonia GA 30058</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>P</u>	<u>Robert Joseph Hicks</u>	<u>6355 Wien Ln</u>
<u> </u> Add			<u>Cocoa FL 32927</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>VP</u>	<u>R.W. Hicks</u>	<u>1461 Wilmar Ave</u>
<u> </u> Add			<u>Merritt Island FL 32952</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>S</u>	<u>Joan W Hicks</u>	<u>1461 Wilmar Ave</u>
<u> </u> Add			<u>Merritt Island FL 32952</u>
<u> </u> Remove			
5) <u>X</u> Change	<u>T</u>	<u>Sheila M Hicks</u>	<u>6355 Wien Ln</u>
<u> </u> Add			<u>Cocoa FL 32927</u>
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 10/22/2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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):

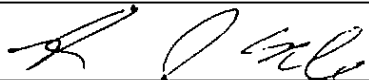
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 10/22/2018

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)

Robert Joseph Hicks

(Typed or printed name of person signing)

President

(Title of person signing)