

563823



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

783201

500003151625--0
-02/29/00--01060--021
*****43.75 *****43.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Hewett-Kier Construction Inc.

☐ Walk In

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Pick Up Time _____

RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 FEB 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 29 11:26
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLIETTE FEB 29 2000

Ordered By: _____

Date: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEWETT-KIER CONSTRUCTION, INC.**

FILED
00 FEB 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act,
HEWETT-KIER CONSTRUCTION, INC. amends its Articles of Incorporation as follows:

1. Article III of the Articles of Incorporation of HEWETT-KIER CONSTRUCTION, INC. is hereby amended to read in its entirety as follows:

ARTICLE III - STOCK

The maximum number of shares of stock this corporation is to have outstanding at any time is 2,500 shares of \$1.00 par value voting common stock. All non-voting common stock previously issued shall be reclassified as voting common stock with one voting common share being exchanged for each share of non-voting common stock outstanding.

2. The foregoing amendment was unanimously adopted by both the shareholders of all outstanding voting common stock and the shareholders of all outstanding non-voting common stock.

3. The foregoing amendment was approved by the shareholders and sole director as of February 1, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of HEWETT-KIER CONSTRUCTION, INC. this 1 day of February, 2000.


James R. Hewett, President