

623093

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JAN 26 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hembree Construction, Inc.

DOCUMENT NUMBER: 623093

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

Please return all correspondence concerning this matter to the following:

Sidney H. Shams
Name of Contact Person
Shams Law Firm
Firm/ Company
1015 Maitland Center Commons Blvd. Suite 110
Address
Maitland FL 32751
City/ State and Zip Code

sid.shams@shamslawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sidney H. Shams at (407) 671-3131
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

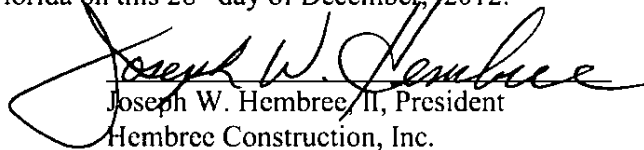
**FIRST AMENDMENT
TO ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
HEMBREE CONSTRUCTION, INC.**

FILED
2016 JAN 25 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of Hembree Construction, Inc., a corporation organized and existing under the laws of the State of Florida, does hereby certify that the following Resolution adopting this Amendment to the Articles of Amendment to the Articles of Incorporation has been approved by the Board of Directors and by the stockholder of Hembree Construction, Inc. on the 28th day of December, 2012.

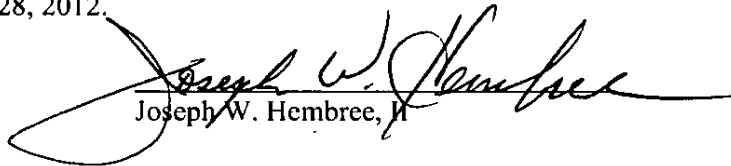
RESOLVED, the Articles of Incorporation as previously amended are hereby amended by changing all references in Article III and any other provisions referring to the par value of the capital stock in the Corporation for voting and non-voting stock from \$7.00 per share to \$0.01 per share. From the effective date of this First Amendment the par value of all corporate stock shall be \$0.01 per share. This is being recorded to reflect a typographical error of the par value of the voting and non-voting common stock as reflected in the Articles of Amendment to Articles of Incorporation of Hembree Construction, Inc.

Dated at Orlando, Orange County, Florida on this 28th day of December, 2012.


Joseph W. Hembree, II, President
Hembree Construction, Inc.

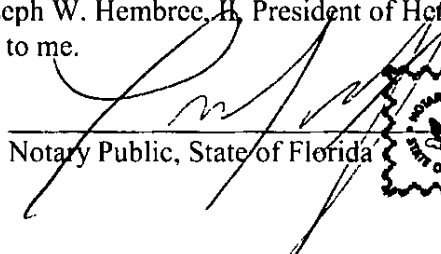
CERTIFICATE OF APPROVAL OF THE SHAREHOLDER

The undersigned, Joseph W. Hembree, II, the sole shareholder of Hembree Construction, Inc., hereby approves and consents to the above-stated Written Action and Consent of the Board of Directors, effective December 28, 2012.


Joseph W. Hembree, II

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was sworn to and subscribed before me this 20th day of November, 2015, by Joseph W. Hembree, II, President of Hembree Construction, Inc., who is personally known to me.


Notary Public, State of Florida

