

TRANSMITTAL LETTER

H52580

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002684096--1
-11/10/98--01031--002
*****35.00 *****35.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

FILED
NOV 10 AM 9:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: D. J. Haycock Construction Co.
Name (Printed or typed)

P.O. Box 607
Address

Sanford, FL 32772-0607
City, State & Zip

Daytime Telephone number

VS NOV 16 1998

Amend.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 NOV 10 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H & H DESIGN BUILDERS, INC.

#H52580

SAME

(present name)

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)*

The Board of Directors met on October 10, 1998. Those present were Dennis J. Haycook, President. A motion was made to amend Article V to read that the address of the registered agent be changed to 819 E. First St., #4 Sanford, FL 32771

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: October 10, 1998

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 10th day of October, 19 98

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)

Dennis J. Haycook, President

Typed or printed name

President/Director

Title