

J84656

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/ST/Zip

850-222-2785

Phone #

FILED
00 AUG 25 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

600003373696--2
-08/25/00--01058--016
*****87.50 *****52.50

1- HFT QUALITY CONSTRUCTION & MAINTENANCE, INC.

2- _____

3- _____

4- _____

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

RECEIVED
00 AUG 25 PM 2:40
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE AUG 28 2000

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Examiner's Initials

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of D & K Construction & Maintenance, Inc., a Florida corporation, filed with the Secretary of State in Tallahassee on July 29, 1987, and subsequently amended by Articles of Amendment filed with the Secretary of State in Tallahassee on September 13, 1996, are hereby amended as follows:

Article I: NAME, is hereby amended as follows:

"Article I: NAME

HFT Quality Construction & Maintenance, Inc."

2. The foregoing amendment was adopted by unanimous vote of all the Shareholders and Directors of the corporation on August 24, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on August 24, 2000.

D & K Construction & Maintenance, Inc.

By:

Joe Hillman
Joe Hillman, President

Bruce Fila
Bruce Fila, Secretary

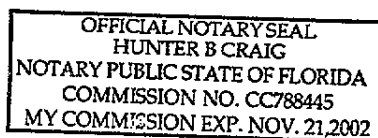
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Joe Hillman and Bruce Fila, President and Secretary, respectfully of D & K Construction & Maintenance, Inc., a Florida corporation, who are personally known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this August 24, 2000.

Hunter B. Craig
Notary Public, State of Florida

My Commission Expires:



ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE DIRECTORS AND SHAREHOLDERS OF
D & K CONSTRUCTION & MAINTENANCE, INC.

The undersigned, being all of the Shareholders and Directors of D & K Construction & Maintenance, Inc., a Florida corporation, do hereby unanimously consent in writing to the adoption of the following resolution as allowed by Section 607.0704 and Section 607.0821 Florida Statutes.

RESOLVED, that the name of the corporation be to changed to "HFT Quality Construction & Maintenance, Inc."

RESOLVED FURTHER, that the President and Secretary are authorized and directed to execute the Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

RESOLVED FURTHER, that the Secretary be and hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of this corporation.

RESOLVED FURTHER, that the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

RESOLVED FURTHER, the undersigned being all the Shareholders and Directors of D & K Construction & Maintenance, Inc., a Florida corporation, hereby execute this written consent as and for unanimous consent of the Shareholders and Directors effective as of August 24, 2000.



Joe Hillman, Shareholder/Director



Bruce Fila, Shareholder/Director