

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070000081563)))



H070000081563ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WILBUR HOBGOOD CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 10 PM 3:27

RECEIVED

07 JAN 10 AM 8:00

DIVISION OF CORPORATIONS

B 1/10/07
Amend

01/10/07 12:20 FAX 561 842 3626

01/08/2007 14:59 5616919781
01/04/07 11:30 FAX 561 842 3626

HOBGOOD

003

PAGE 02

Fax Audit No.: H070000081563

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF WILBUR HOBGOOD CONSTRUCTION, INC.

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation which were previously filed with the Secretary of State on April 24, 1990 under Document Number L67595:

First: The following article of the Articles of Incorporation is hereby amended as follows:

DIRECTORS

The name and address of the persons to serve as the directors until the next election are as follows:

Wilbur Hobgood 2189 Radnor Court, North Palm Beach, Florida 33408

Veilyn Hobgood 2189 Radnor Court, North Palm Beach, Florida 33408

Second: This Amendment was adopted by the unanimous vote of the shareholders of the Corporation on the 2nd day of January, 2007.

Wilbur Hobgood

Wilbur Hobgood, President

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Wilbur Hobgood, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

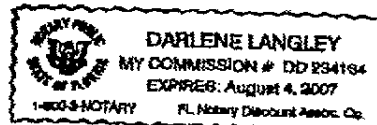
WITNESS my hand and official seal in the County and State last aforesaid this ____ day of January, 2007.

Print: *Darlene Langley*

My Commission Expires:

Darlene Langley

Notary Public, State of Florida



Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 + Phone: 561/842-3000

Fax Audit No.: H070000081563

SECRETARY OF COM.
DIVISION OF COM.
2007 JAN 10 PM 3:21