

P000000048829



3582 Access Rd.  
Englewood, FL 34224

(City/State/Zip/Phone #)

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Name change/cc  
@ 6/12/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 30, 2003

ENGLEWOOD MARKET  
3582 ACCESS ROAD  
ENGLEWOOD, FL 34224

SUBJECT: HENDRICKS & PEREZ ENTERPRISES, INC.  
Ref. Number: P00000048829

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HENDRICKS & PEREZ ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 503A00034201

**Hendricks & Perez Enterprises, Inc.**  
**The Englewood Market**

3582 Access Rd.  
Englewood, FL 34224  
941-474-7922

May 13, 2003

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

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the name change of Hendricks & Perez Enterprises, Inc. Effective May 16, 2003, the new corporation name is **R. D. Hendricks, II, Inc.** All other corporate information remains the same including:

- Federal ID # 59-3643961

Enclosed is a check for \$43.75 covering the filing fee and one certificate of status.

Thanking you in advance for your cooperation with this matter.

Sincerely,

*R. D. Hendricks, II*

Robert D. Hendricks, II  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Hendricks & Perez Enterprises, Inc.  
(present name)

P00000048829  
(Document Number of Corporation (if known))

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)

Effective May 16<sup>th</sup> 2003 Hendricks & Perez Enterprises, Inc.  
Name is changed to:

R.D. Hendricks, II, Inc.

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TALLAHASSEE, FLORIDA

**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:

N/A

THIRD: The date of each amendment's adoption: 5/13/03

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 13<sup>th</sup> day of May, 2003.

Signature R. J. Hendricks, Jr., president  
(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)

Robert Hendricks  
(Typed or printed name)

Pres.  
(Title)