

PD00000049572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

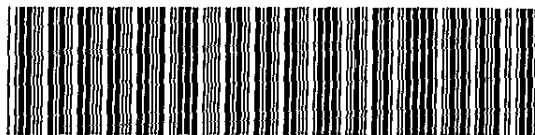
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 18 2003

TRANSMITTAL LETTER

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

SUBJECT: H & J GENERAL CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME-MUST INCLUDES SUFFIX)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$35.00 Amendment	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$87.50 Filing Fee Certified Copy & Certified of Status
	<input checked="" type="checkbox"/> \$ 8.75 Certified Copy	ADDITIONAL COPY REQUIRED	

FROM: Miguel A. Méndez
Name (Printed or Typed)

533 W. Pennsylvania Avenue
Address

Deland, Florida 32720
(City, State, Zip)

386-740-7223
Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2003

MIGUEL A. MENDEZ
533 W. PENNSYLVANIA AVENUE
DELAND, FL 32720

SUBJECT: H & J GENERAL CONSTRUCTION, INC
Ref. Number: P00000049572

We have received your document for H & J GENERAL CONSTRUCTION, 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The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2003 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

Please complete the enclosed form and return it to us with a check for \$750.00 in order to complete your reinstatement.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 203A00055734

H & J General Construction, Inc.
2961 Estill Street
Deltona, FL 32738
386-804-3798

November 3, 2003

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

In reply to: your request for the annual RUB report, I would like to inform you that I mailed it on October 9, 2003 with the appropriate fee. Perhaps they crossed in the mail.

Please give attention to this matter.

Thank you.

Hazael Rodriguez

Hazael Rodriguez
Director

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 NOV -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H & J GENERAL CORPORATION, INC

(present name)

P00000049572

(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)*

ARTICLE VII BEING AMENDED Mr. YUSNIEL LARA ADDED AS A DIRECTOR AND SECRETARY.

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:

DOES NOT APPLY

THIRD: The date of each amendment's adoption: OCTOBER 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

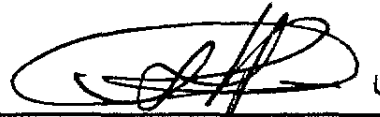
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of OCTOBER, 2003

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)

HAZAEI RODRIGUEZ

(Typed or printed name)

PRESIDENT

(Title)